

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, May 18, 2006, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Pete Livermore	Supervisor, Ward 3
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Andrew Burnham	Public Works Director
	Kevin Gettis	Chief Building Official
	Roger Moellendorf	Parks and Recreation Director
	Melanie Bruketta	Chief Deputy District Attorney
	Jeff Sharp	Deputy City Engineer
	Tom Hoffert	Public Works Operations Manager
	Cheryl Adams	Purchasing and Contracts Manager
	Steve Schutte	Chief Deputy Sheriff
	Michael Suglia	Senior Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Jennifer Pruitt	Senior Planner

(BOS 5/18/06 Recording 8:31:11)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following Department's heading. Any other individuals who spoke are listed immediately following the item heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Supervisor Livermore led the Pledge of Allegiance. Rev. Bill McCord, Retired, of the Methodist Church, briefly noted the high school academic award activities. He described his personal involvement in the Korean War to support the Memorial Day activities and urged the public to participate in them. He then gave the Invocation.

CITIZEN COMMENTS (8:34:06) - None.

1. ACTION ON APPROVAL OF MINUTES - 4/20/06 (8:34:20) - Supervisor Aldean moved to approve the Minutes of the Carson City Board of Supervisors meeting of April 20, 2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

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2. **CHANGES TO THE AGENDA (8:34:48)** - City Manager Ritter explained the request to pull Board of Supervisors Agenda Item 4 as the other party and his attorney cannot be present. Mayor Teixeira directed that the item be agenzized for the next meeting.

3. **CONSENT AGENDA**

3-1. **TREASURER - AFFIDAVIT OF DELINQUENT NOTICE MAILING FOR REAL PROPERTY TAXES**

3-2. **PURCHASING AND CONTRACTS**

A. **ACTION TO APPROVE THE EXTENSION OF CONTRACT NO. 0506-082, JOINDER CONTRACT WITH ADAMSON INDUSTRIES THROUGH NEVADA STATE PURCHASING TO PURCHASE SIREN AND SPEAKER COMPONENTS AND THE BALANCE OF THEIR PRODUCT LINE THROUGH MAY 31, 2007, PROVIDED CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED**

B. **ACTION TO APPROVE THE EXTENSION OF CONTRACT NO. 0506-083, JOINDER CONTRACT WITH CODE 3, INC., THROUGH NEVADA STATE PURCHASING TO PURCHASE LIGHT BARS, STROBES, SIRENS, AND SPEAKERS AND THE BALANCE OF THEIR PRODUCT LINE THROUGH MAY 31, 2007 PROVIDED CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED**

C. **ACTION TO APPROVE THE EXTENSION OF CONTRACT NO. 0506-085, JOINDER CONTRACT WITH SOUND OFF, INC. THROUGH NEVADA STATE PURCHASING TO PURCHASE WIG WAG CONTROLS FOR CROWN VICTORIAS AND THE BALANCE OF THEIR PRODUCT LINE THROUGH MAY 31, 2007, PROVIDED CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED**

D. **ACTION TO APPROVE THE EXTENSION OF CONTRACT NO. 0506-086, JOINDER CONTRACT WITH WHELEN ENGINEERING COMPANY, INC., THROUGH NEVADA STATE PURCHASING TO PURCHASE LIGHT BARS, STROBES, AND WIG WAG CONTROLS FOR IMPALAS AND THE BALANCE OF THEIR PRODUCT LINE THROUGH MAY 31, 2007, PROVIDED CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED**

E. **ACTION TO APPROVE THE AWARD OF CONTRACT NO. 0506-124, BOB BOLDRICK THEATER SOUND CONSOLE TO LEO'S PROFESSIONAL AUDIO, INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER PURSUANT TO N.R.S. CHAPTER 332 FOR A TOTAL COST OF \$21,994**

F. **ACTION TO APPROVE CONTRACT NO. 0506-128, JOINDER CONTRACT WITH CORPORATE EXPRESS, MY OFFICE PRODUCTS.COM, AND OFFICE MAX THROUGH NEVADA STATE PURCHASING AND AUTHORIZE ALL CITY DEPARTMENTS TO BE ABLE TO PLACE ORDERS FOR OFFICE SUPPLIES PROVIDED CARSON CITY'S APPROVED FUNDING AND PURCHASING PROCEDURES ARE FOLLOWED THROUGH MARCH 31, 2008**

3-3. **PUBLIC WORKS - CONTRACTS - ACTION TO ACCEPT PUBLIC WORKS RECOMMENDATION ON THE "SHERIFF'S OFFICE ADMINISTRATION BUILDING-ARCHITECTURAL SERVICES" PROJECT, CONTRACT NO. 2003-029, AND AUTHORIZE PUBLIC WORKS TO ISSUE PAYMENTS TO GANTHNER MELBY LLC, 5190 NEIL ROAD, SUITE 231, RENO, NEVADA 89502, FOR AN AMENDMENT NO. 4 AMOUNT OF \$140,000.00 AND AUTHOR-**

IZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$5,000

3-4. PUBLIC WORKS - ENGINEERING

A. ACTION TO APPROVE A SEWERLINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND EAGLE ADVENTURES, LLC, REGARDING ASSESSOR'S PARCEL NO. 008-052-20, LOCATED AT 10 HOSPITALITY WAY, IN CARSON CITY, NEVADA; WHICH WILL BENEFIT OWNERS OF ASSESSOR'S PARCEL NUMBERS: 008-052-21 AT 4489 NORTH CARSON STREET, 008-051-20 AT 4539 N. CARSON STREET, 008-053-01 AT 4389 NORTH CARSON STREET, 008-053-02 AT 4339 NORTH CARSON STREET AND 008-053-10 AT 4291 NORTH CARSON STREET, FOR SEWER LINE INSTALLATION

B. ACTION TO APPROVE THE DEVELOPMENT AGREEMENTS RELEASE AND CANCELLATION BETWEEN CARSON CITY AND:

i. STEPHEN G. HELEN REGARDING ASSESSOR'S PARCEL NUMBER 09-163-13, LOCATED AT 4520 OAK STREET, CARSON CITY, NEVADA; AND AUTHORIZE THE MAYOR TO SIGN THE DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION

ii. WILLIS R. SHEPARD REGARDING ASSESSOR'S PARCEL NUMBER 10-061-57, LOCATED AT 2179 JOANNE DRIVE, CARSON CITY, NEVADA; AND AUTHORIZE THE MAYOR TO SIGN THE DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION

iii. JEROME AND JANET ARNOLD REGARDING PREVIOUSLY APN 8-307-12 AND NOW APN 8-307-14 LOCATED AT 1829 BROWN STREET, CARSON CITY, NEVADA; AND AUTHORIZE THE MAYOR TO SIGN THE DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION

C. ACTION TO APPROVE A DEDICATION OF LAND FOR PUBLIC PURPOSES AND CONVEY ALL THAT CERTAIN REAL PROPERTY AND ANY AND ALL ABUTTER'S RIGHTS, INCLUDING ACCESS RIGHTS, APPURTENANT TO THE ADJACENT REMAINING PROPERTY FROM PROPERTY OWNERS:

i. THE KOLSTAD 2001 TRUST DESCRIBED AS A PORTION OF APN 002-052-19, CONSISTING OF 200 SQUARE FEET; APN 002-052-18 CONSISTING OF 678 SQUARE FEET AND APN 002-052-16, CONSISTING OF 352 SQUARE FEET;

ii. THE JANUS REVOCABLE LIVING TRUST DESCRIBED AS A PORTION OF APN 002-052-17, CONSISTING OF 724 SQUARE FEET;

iii. HENRY R. BUTLER AND DEBORAH L. BUTLER DESCRIBED AS A PORTION OF APN 002-052-20, CONSISTING OF 4 SQUARE FEET; TO CARSON CITY, WHICH CONSISTS OF A TOTAL OF 1,961 SQUARE FEET AS SHOWN ON THE DEDICATION DOCUMENTS

3-5. PUBLIC WORKS - PLANNING AND COMMUNITY DEVELOPMENT - ACTION TO APPROVE A REQUEST FROM AMY AHISTROM, PROPERTY OWNER, FOR A CARSON CITY HISTORICAL TAX DEFERMENT ON PROPERTY LOCATED AT 412 NORTH NEVADA STREET, APN 003-226-02. FILE HRC-06-044

3-6. PUBLIC WORKS - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE 2006 ADDENDUM TO THE 1983 EFFLUENT SERVICE AGREEMENT WITH EMPIRE RANCH GOLF COURSE, LLC AND THE 2006 ADDENDUM TO THE 1993 AGREEMENT FOR EFFLUENT SERVICES WITH SILVER OAK DEVELOPMENT COMPANY LIMITED PARTNERSHIP THAT SUSPENDS THE IMPLEMENTATION OF THE FEE SCHEDULE UNTIL THE END

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OF THE 2007 CALENDAR YEAR, A POSTPONEMENT OF TWO YEARS

3-7. CITY MANAGER - ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN CARSON CITY AND THE CARSON CITY EMPLOYEES ASSOCIATION WITH REGARD TO THE AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY EMPLOYEES ASSOCIATION (JULY 1, 2005 - JUNE 30, 2008) (8:35:57) - Mayor Teixeira pulled Item 3-6 for discussion. Supervisor Livermore moved for approval of the Consent Agenda of 13 remaining items consisting of one item from the Treasurer, six from Purchasing and Contracts, one from Public Works - Contracts, three from Public Works - Engineering, one from Public Works - Planning and Community Development, and one from the City Manager, as presented. Supervisor Staub seconded the motion. Motion carried 5-0.

3-6. (8:36:58) Public Works Operations Manager Tom Hoffert explained the proposal to charge for any reclaimed water that a user takes over the contracted and allotted amount. No charge will be assessed if they user stays under the allotted and contracted amount. The amounts used by Empire Ranch and Silver Oaks were described. Both Eagle Valley East and West are under the same program. The noticing process when a user is close exceeding the allotment was explained. Eagle Valley has been noticed under this process. Eagle Valley changed their irrigation practices to avoid having to pay for the reclaimed water. The meters at Centennial Park were limned. The lower fields near Centennial and Arrowhead are on potable water. All of the other fields are on reclaimed water. When the pressure and line problems are solved, the lower fields will be put on reclaimed water. Plans call for making these modifications later this year. The fields will then be put on reclaimed water next year. The recommended period for suspending the fees is two years. The need to obtain NDEP's approval of the City's reclaimed water program and locate additional sites where the reclaimed water can be used were explained. Supervisor Livermore explained a contract for capital improvements to the lower fields that the Parks and Recreation Commission will ask the Board to approve. He also stressed the need for additional reclaimed water irrigation sites. He supported allowing the current users to take the extra water without charge. He did not want to pay anyone to take this surplus. Mr. Hoffert indicated that the City can meet the current commitments and demand, however, when the Brunswick Reservoir's seepage is stopped, there will be extra water. They need to find a user(s) to take this surplus. He repeated for the record that the City can store in Brunswick Reservoir and produce enough reclaimed water during the summertime to meet its current water commitments. There is not a lot of flexibility in a normal or drought year to do much in excess of current commitments. The future holds more opportunities for Carson City and for other water reuse needs or areas. Discussion explained that the current reclaimed water user's plan is based on the nutrient needs that the plants and soil can handle. This prevents contamination of the ground water table. The treatment plant's expansion will provide a higher quality of reclaimed water next year. The users will, at that time, apply for a change in their management plans. Discussion explained that the users had been receiving "free reclaimed water" and the expansion history of its usage. Mr. Hoffert also indicated that the Board will be asked to establish a policy regarding the fee for the reclaimed water. He hoped that the reclaimed water fee would at least recoup the pumping charges. Currently the sewer rate payers are paying for both the sewer system and the reclaimed water system. He then explained the gravity system used to bring water from Brunswick Canyon to the plant. This program requires boosting the pressure at Silver Oaks. Silver Oaks pays to boost the pressure. Supervisor Livermore moved to approve and authorize the Mayor to sign the 2006 Addendum to the 1983 Effluent Service Agreement with Empire Ranch Golf Course, LLC, and the 2006 Addendum to the 1993 Agreement for Services with Silver Oak Development Company, Limited Partnership, that suspends the implementation of the fee schedule until the end of the 2007

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calendar year, a postponement of two years. Supervisor Aldean seconded the motion. Mayor Teixeira asked that future motions include the funding source and fiscal impact. He acknowledged that the information is included in the Board's packet, however, the public does not see it. Motion carried 5-0.

LIQUOR AND ENTERTAINMENT BOARD (8:49:35) - Mayor Teixeira then recessed the Board of Supervisors session and convened the Liquor and Entertainment Board by noting that a quorum is present, including Member Furlong. For Minutes of the Liquor and Entertainment Board, see its folder for this date.

BOARD OF SUPERVISORS (8:59:38) - Following adjournment of the Liquor and Entertainment Board Mayor Teixeira reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

4. DISCUSSION REGARDING LONG TERM ENCROACHMENTS ON CITY LAND PATENTED BY THE BLM FOR RECREATIONAL USES AND ACTION TO DIRECT THE DISTRICT ATTORNEY'S OFFICE TO FILE A LAWSUIT AGAINST CAPITAL CITY LOANS TO REMOVE THE ENCROACHMENTS ON THE CITY PROPERTY AND INCLUDE IN THE CLAIM FOR RELIEF AN ENVIRONMENTAL ASSESSMENT AND, IF NECESSARY, A CLEAN UP OF THE PROPERTY (8:34:48) - Pulled.

RECESS: A recess was declared at 8:58 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:05 a.m., constituting a quorum.

REDEVELOPMENT AUTHORITY (9:00:05) - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

BOARD OF SUPERVISORS (9:22:30) - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Teixeira who reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

5. ECONOMIC DEVELOPMENT/REDEVELOPMENT - Manager Joe McCarthy - ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE OF THE CARSON CITY BOARD OF SUPERVISORS AMENDING THE REDEVELOPMENT PLAN FOR PROJECT AREA NO. 2 BY ADDING 171 PARCELS OF REAL PROPERTY LOCATED IN SOUTH CARSON CITY TO THE EXISTING REDEVELOPMENT PLAN AREA WHICH CAUSES NO SUBSTANTIAL CHANGE IN THE MASTER PLAN AS ADOPTED BY THE BOARD OF SUPERVISORS (9:23:05) - Supervisor Williamson moved to introduce Bill No. 112 on first reading, AN ORDINANCE OF THE CARSON CITY BOARD OF SUPERVISORS AMENDING THE REDEVELOPMENT PLAN FOR PROJECT AREA NO. 2 BY ADDING 171 PARCELS OF REAL PROPERTY LOCATED IN SOUTH CARSON CITY TO THE EXISTING REDEVELOPMENT PLAN AREA WHICH CAUSES NO SUBSTANTIAL CHANGE IN THE MASTER PLAN AS ADOPTED BY THE BOARD OF SUPERVISORS. Supervisor Livermore seconded the motion. Supervisor Staub indicated that he would make the same disclosure as he had during the Redevelopment Authority session. Supervisor Aldean stated "ditto". Mr. McCarthy asked the Board to correct the original ordinance number to be 2004-17 and not 15. The error was considered a typo. Supervisors

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Williamson and Livermore concurred with the correction to the motion. Motion carried 3-0-2 with Supervisors Aldean and Staub abstaining.

6. PUBLIC WORKS - BUILDING AND SAFETY - Chief Building Official Kevin Gettis

A. ACTION TO ADOPT ON SECOND READING, BILL NO.110, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.1 REQUIRED BY ADDING A NEW PARAGRAPH THAT NO FINAL INSPECTION OR APPROVALS SHALL BE GRANTED FOR USE OR OCCUPANCY OF ANY STRUCTURE UNTIL FINAL INSPECTIONS OR APPROVALS ARE OBTAINED FROM ALL APPLICABLE CITY DEPARTMENTS, AMENDING SECTION 106 CONSTRUCTION DOCUMENTS SECTION 106.1.1 INFORMATION ON CONSTRUCTION DOCUMENTS BY REQUIRING ALL PLANS TO BE BLACK LINE OR BLUE LINE AND A MINIMUM PAPER SIZE, AMENDING CHAPTER 35 REFERENCED STANDARDS TO CHANGE THE ICC/ANSI REFERENCE NUMBER AND OTHER MATTERS PROPERLY RELATED THERETO (9:24:07) - Supervisor Aldean moved to adopt on second reading Bill No. 110, Ordinance No. 2006-10, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.1 REQUIRED BY ADDING A NEW PARAGRAPH THAT NO FINAL INSPECTION OR APPROVALS SHALL BE GRANTED FOR USE OR OCCUPANCY OF ANY STRUCTURE UNTIL FINAL INSPECTIONS OR APPROVALS ARE OBTAINED FROM ALL APPLICABLE CITY DEPARTMENTS, AMENDING SECTION 106 CONSTRUCTION DOCUMENTS SECTION 106.1.1 INFORMATION ON CONSTRUCTION DOCUMENTS BY REQUIRING ALL PLANS TO BE BLACK LINE OR BLUE LINE AND A MINIMUM PAPER SIZE, AMENDING CHAPTER 35 REFERENCED STANDARDS TO CHANGE THE ICC/ANSI REFERENCE NUMBER AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO ADOPT ON SECOND READING, BILL NO. 111, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.09 PLUMBING CODE, SECTION 15.09.010 ADOPTION OF THE UNIFORM PLUMBING CODE, APPENDICES AND AMENDMENTS, CHAPTER 11 STORM DRAINAGE, 1101.5 SUBSOIL DRAINS SECTION 1101.5.1 TO REFLECT THAT SUBSOIL DRAINS MAY BE REQUIRED BY THE SOILS ENGINEER OR BUILDING OFFICIAL AND OTHER MATTERS PROPERLY RELATED THERETO (9:26:31) - Supervisor Staub moved to adopt on second reading Bill No. 111, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.09 PLUMBING CODE, SECTION 15.09.010 ADOPTION OF THE UNIFORM PLUMBING CODE, APPENDICES AND AMENDMENTS, CHAPTER 11 STORM DRAINAGE, 1101.5 SUBSOIL DRAINS SECTION 1101.5.1 TO REFLECT THAT SUBSOIL DRAINS MAY BE REQUIRED BY THE SOILS ENGINEER OR BUILDING OFFICIAL AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Aldean seconded the motion. Motion carried 5-0.

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7. SENIOR CITIZENS CENTER - Executive Director Janice McIntosh -ACTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN CARSON CITY AND CARSON CITY SENIOR CITIZENS CENTER, INC., REGARDING THE REPAYMENT OF \$229,000 (9:27:55) - Ms. McIntosh explained the proposal to repay the funds at zero interest. She also advised the Board that the Center is being used by the community including seniors. Public comments were solicited but none were given. Supervisor Staub disclosed his representation as the Board's liaison to the Center's Advisory Board. He elaborated on the community use of the Center and stressed the intent to have the Center be used to the fullest extent possible. Mayor Teixeira advised his personal attendance at several non-senior activities at the Center. Discussion indicated that the property tax cap also impacts the Center's five cent property tax revenue stream. The 15-year repayment schedule had been developed by Finance Director Minton. The proposed repayment schedule is for a 15-year rate of \$15,000 and a balloon payment for the balance. The budget will be tight but it was felt that it could be done. Supervisor Williamson explained her personal knowledge of and complimented Ms. McIntosh on her speaking ability. Supervisor Williamson moved to approve a Memorandum of Understanding between Carson City and Carson City Senior Citizens Center, Inc., regarding the repayment of \$229,000 utilized for the Carson City Senior Citizens Center construction; fiscal impact is \$229,000. Supervisor Livermore seconded the motion. Motion carried 5-0.

At Mayor Teixeira's request, Ms. McIntosh explained a \$3,300 donation made by a local gentleman for the "Meals on Wheels" program. She felt that it was the largest personal donation received by the Center from one individual. Discussion explained the reasons he gave that amount and his request that publicity regarding the presentation be limited. Ms. McIntosh explained that the recognition printed periodically in the newspaper encourages others to donate to the Center. The gentleman's name will be included in it.

8. FINANCE - Director Tom Minton

A. ACTION TO ADOPT A RESOLUTION CONCERNING THE FINANCING OF "QUALITY OF LIFE" PARK PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSALS TO ISSUE GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,500,000; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF (9:34:22) - Discussion indicated that the bonds will be sold soon. The funds will be used for the recreational center. Milestones for using the funds were limned. These funds will be added to other bonds and finance a \$10 million facility. Supervisor Livermore explained the proposal to partner with Western Nevada Community College on the facility. The Board of Regents will consider this concept in June. If they support it, they will move forward with a joint venture project at the College. If they do not, the second location for the recreational facility is the JohnD Winters Centennial Park. He believed that the community support of the joint venture would assist the Regents in making a decision to support the proposed program. The community's support of the project was cited as his reason for supporting the concept. The proposed facility will be between 50,000 and 65,000 square feet depending on the construction costs. Supervisor Livermore moved to adopt Resolution No. 2006-R-21, A RESOLUTION CONCERNING THE FINANCING OF "QUALITY OF LIFE" PARK PROJECTS; DIRECTING THE CLERK TO NOTIFY THE CARSON CITY DEBT MANAGEMENT COMMISSION OF THE CITY'S PROPOSAL TO ISSUE GENERAL OBLIGATION BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,500,000; PROVID-

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ING CERTAIN DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE REIMBURSEMENT OF EXPENDITURES FROM THE PROCEEDS OF BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF; funding source is the Quality of Life Fund estimate of \$6,475,154 including the principal and interest. Supervisors Staub and Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AUTHORIZING THE ISSUANCE OF A MEDIUM-TERM OBLIGATION FOR THE REFINANCING OF CERTAIN REDEVELOPMENT PROJECTS; SPECIFYING THE DETAILS FOR THE CARSON CITY, NEVADA, MEDIUM-TERM NOTE IN THE PRINCIPAL AMOUNT OF \$1,800,000; SPECIFYING THE TERMS AND CONDITIONS OF SUCH MEDIUM-TERM NOTE, THE METHOD OF PAYING THE NOTE AND ITS FORM; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO (9:37:55) - Comments were solicited but none were given. Supervisor Williamson moved to introduce Bill No. 113, AN ORDINANCE AUTHORIZING THE ISSUANCE OF A MEDIUM-TERM OBLIGATION FOR THE REFINANCING OF CERTAIN REDEVELOPMENT PROJECTS; SPECIFYING THE DETAILS FOR THE CARSON CITY, NEVADA, MEDIUM-TERM NOTE IN THE PRINCIPAL AMOUNT OF \$1,800,000; SPECIFYING THE TERMS AND CONDITIONS OF SUCH MEDIUM-TERM NOTE, THE METHOD OF PAYING THE NOTE AND ITS FORM; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO; funding source is the Redevelopment Tax Increment Fund. Supervisors Aldean and Livermore seconded the motion. Supervisor Williamson noted the savings that will be incurred as a result of the refinancing. Motion carried 5-0.

10. PUBLIC WORKS - Director Andrew Burnham

C. ACTION TO ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL PROPERTY FROM CARSON-TAHOE REGIONAL HEALTHCARE FOR THE REALIGNMENT OF THE EAGLE CREEK DETENTION AND STORM WATER ROUTING FACILITIES, AS ALLOWED BY NRS 244.276, FOR THE APPRAISED AMOUNT OF \$388,000 (9:40:08) - Supervisor Livermore disclosed that he has a conflict of interest and will abstain from the discussions on Items C and D. Supervisor Staub disclosed that he serves on the Carson-Tahoe Hospital Board of Finance in an unpaid, volunteer position. He will participate in the Items. Comments were solicited. Chief Operating Officer Kevin Stansbury thanked Mr. Burnham, Ms. Ritter, and their staff for their assistance with these Items. Supervisor Staub moved to adopt Resolution No. 2006-R-22, A RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL PROPERTY FROM CARSON-TAHOE REGIONAL HEALTHCARE FOR THE REALIGNMENT OF THE EAGLE CREEK DETENTION AND STORM WATER ROUTING FACILITIES, AS ALLOWED BY NRS 244.276, FOR THE APPRAISED AMOUNT OF \$388,000; fiscal impact is \$388,000 from the Stormwater Fund. Supervisor Williamson seconded the motion. Motion carried 4-0-1 with Supervisor Livermore abstaining. Mr. Burnham corrected the references to Exhibit C to be Exhibit A.

D. ACTION TO APPROVE A PARTICIPATION AGREEMENT BETWEEN CARSON-TAHOE HOSPITAL AND CARSON CITY FOR THE RECONFIGURATION OF PARCELS FOR STORMWATER BASINS, PURCHASE OF LANDS FOR STORMWATER BASINS, PAYMENT FOR CONSTRUCTION OF STORMWATER BASINS, MAINTENANCE OF THE STORMWATER BASINS AND RELATED LANDSCAPING, AND OTHER MATTERS RELATED THERETO

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(9:42:26) - Chief Operating Officer Kevin Stansbury and Mayor Teixeira indicated that the landscaping is beginning to “come together”. Supervisor Staub indicated that he was making the same disclosure as he had for Item 10C. Supervisor Staub moved to approve a Participation Agreement between Carson-Tahoe Hospital and Carson City for the reconfiguration of parcels for stormwater basins, purchase of lands for stormwater basins, payment for construction of stormwater basins, maintenance of the stormwater basins and related landscaping and other matters related thereto; fiscal impact is \$25,000 annually as adjusted; \$388,000 Stormwater Funds; \$540,000 pass through from NDOT (Nevada Department of Transportation); and \$200,000 pass through from CWSD; and the funding source is the Parks Maintenance and Stormwater funds. Supervisor Williamson seconded the motion. Motion carried 4-0-1 with Supervisor Livermore abstaining.

9. PARKS AND RECREATION - Parks Planner Vern Krahn and Shade Tree Council (STC) Chairperson Carole Brewer - **ACTION TO APPROVE THE CARSON CITY SHADE TREE COUNCIL’S CALENDAR YEARS 2006/2007 GOALS AND WORK PLAN (9:45:45)** - Mr. Krahn requested a brief recess to set up the equipment.

RECESS: A recess was declared at 9:46 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:53 a.m., constituting a quorum.

Chairperson Brewer explained the computerized slides. (Copies are in the file.) Discussion explained that the “Tree City, USA” recognition is given annually. The STC is now working toward the “growth” award. Mr. Krahn explained that the City has a part-time contracted arborist. Discussion noted her involvement with planting the downtown medians. Chairperson Brewer acknowledged the need to have a program that will recycle live Christmas trees. Supervisor Williamson suggested that the Shade Tree Honor Roll recognition be given for trees/landscape in bloom and for trees/landscape in autumn colors. Public Works Director Burnham explained that the Parks Department had been asked if they wished to salvage the large tree at the former Rehab Center. They had declined the offer due to the difficulty in relocating it. Mayor Teixeira expressed the hope that a policy has been established that will analyze trees before destroying them. Chairperson Brewer explained that Ms. Sennett performs an assessment of the trees. If possible, they are relocated. Sometimes the relocation, however, kills the trees. Mr. Krahn advised the Board that STC has been working with Development Services, the Parks Department, and the public to update the landscape ordinance. The Board will be asked to make decisions regarding the revision as it is a big issue when contractors are requested to think about the trees when designing/constructing a project. Supervisor Livermore explained that a tree had been replaced at the Library on Arbor Day. Additional tree replacements need to be planned in the future. Parks and Recreation Director Roger Moellendorf supported tree replacement program. He also indicated that relocating trees is a difficult task. Replacement is easier to do. Chairperson Brewer stressed the Council’s goal of making people more aware of the trees. The Council works closely with the Parks and Community Development Departments. Discussion explained that Ms. Sennett is a certified arborist. She does contract work with individuals. The trees at the Longs shopping center were saved as a result of her work with the Community Development. Supervisor Aldean recommended that Former Internal Auditor Wolkomir’s work plan be used as a guide for other committee/commission reports. She complimented the Council on its efforts. Mayor Teixeira concurred with her compliments and asked Chairperson Brewer to relay them to the other members.

Jed Block described his work with the Council when landscaping his properties. He also complimented them

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on their effort and the Board for establishing the program. He advised that Ms. Sennett does do consulting work and can assist in determining the correct trees to plant in an area.

Chairperson Brewer explained her contact with Ms. Sennett regarding the street tree program. Ms. Sennett continues to monitor the tree(s) for one year after they are planted. She felt that this creates a positive program.

Mayor Teixeira reminded the Board/public that the Council was established in 1992. He indicated that the Council had made a “tree hugger” out of him.

Supervisor Livermore explained that Dick Post had actively urged the Parks and Recreation Commission to create an urban forestry plan, which the Council has done. Supervisor Livermore moved to approve the Carson City Shade Tree Council’s Calendar Years 2006-2007 Goals and Work Plan. Supervisors Aldean and Williamson seconded the motion. Motion carried 5-0.

10. PUBLIC WORKS - Public Works Director Andrew Burnham

A. ACTION TO APPROVE AN INTERLOCAL AGREEMENT WITH DOUGLAS COUNTY FOR THE MAINTENANCE OF A PROPOSED ROADWAY CONNECTING UPPER CLEAR CREEK ROAD TO US HIGHWAY 50 (10:17:03) - Supervisor Staub explained the reasons for his request that RTC review the agreement before being approved by the Board. RTC has reviewed and approved the agreement. He felt that the commitments from the stakeholders had made the delay productive. Additional comments were solicited but none were given. Supervisor Staub moved to approve an Interlocal Agreement with Douglas County for the maintenance of a proposed roadway connecting upper Clear Creek Road to US Highway 50. Supervisor Aldean seconded the motion. Motion carried 5-0.

B. UPDATE ON THE WATER SUPPLY FORECAST FOR THE 2006 IRRIGATION SEASON (10:18:23) - Public Works Operations Manager Tom Hoffert advised that the April precipitation had increased the snow pack. As this is the second year in a row for a higher than average snowfall, it is believed that the drought is over for now. The snow is now melting. There is a lot of sediment in the runoff in Ash and Kings Canyon Creeks due to the Waterfall Fire. The blockage in the Washington Street storm drain was described. Staff has been working diligently to clear it. Efforts to minimize the flooding potential created by the sediment were included in his explanation. It was hoped that the weather will cool down somewhat, keep more of the snow on the mountain, and reduce the sediment load. If the sediment load is reduced, the runoff can be treated and used for drinking. He also explained that the ranchers do not want the runoff when it is heavily loaded with sediment. City Manager Linda Ritter advised that federal funding is not available to repair the damage from the sediment. Some federal funding is available for the January flood repair work. Mr. Burnham expanded her comments by explaining the purpose of FEMA funding which the City has received for repair of the January flood damages. He also indicated that staff is negotiating with FEMA on 15 projects and has received approval of funding for six projects.

Mr. Hoffert then highlighted his report regarding the arsenic standard and the status of the request for an exemption from the Nevada Department of Environmental Protection. The response may be received in September. The wells in the exemption report can be used during the summertime due to an agreement

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reached with the State on them. A contract regarding one of the wells may be forwarded to the Board for approval. He then explained the uranium contamination concerns and Federal standards for it. There are two wells which exceed the Federal standard. They are used from June to September, which is when the samples were taken. They are blended at the Quill Water Treatment Plant with other water which provides a lower concentration. A change in the testing program was described which may change the test results. None of the public receives water at a level that is not acceptable under the Federal regulations. He then explained the irrigation restrictions which commence on June 1. Justification for the restrictions was provided. The "water watchers" will use Public Works vehicles. Mayor Teixeira supported the water watch/enforcement program. He urged them to be sensitive in their diligence and enforcement process. Mr. Hoffert explained the need to have community support of the program. Mayor Teixeira expressed his amazement at the community support which he was aware of last year. He felt that without this support additional "water watchers" would be needed to patrol the City. Mr. Hoffert explained the warning process which escalates until a citation is issued. He hoped that the *Appeal* and the *Reno Gazette Journal* will do a large public announcement article regarding the process. Mr. Hoffert then explained the response to the irrigation timer rebate program which the City had implemented last year. This program expired on December 31 and has not been renewed. Mr. Hoffert explained that the City has 27 wells on line at this time. He felt that they should be able to handle the demand during peak times if the irrigation program is maintained unless unforeseen problems or an emergency arises. He reminded the Board/public that the water restrictions start on June 1. Individuals with special needs or exemptions should contact his office. The telephone number and examples of the exemptions were provided. An announcement will be sent out. Discussion between Mr. Hoffert and Mayor Teixeira explained that the consumer confidence report will be sent out soon. The water restrictions are on its reverse side. Discussion indicated that it is in small print. Mayor Teixeira urged him to enlarge the print. Ms. Ritter indicated that media sources will be used as many people consider the mailed notices to be "junk mail". Supervisor Livermore encouraged the public to watch Dave Morgan's news program. He reminded the public that they are paying for the service and that the supply should not be misused as it will be depleted. He urged staff to include water saving methods in the media reports. Mr. Hoffert concurred. Additional comments were solicited but none were given. No formal action was required or taken.

**11. PUBLIC WORKS - PLANNING AND COMMUNITY DEVELOPMENT - Senior Planner
Jennifer Pruitt**

A. A PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE HISTORIC RESOURCES COMMISSION (HRC) TO DISCUSS HRC CERTIFIED LOCAL GOVERNMENT GRANTS PROGRAM (10:57:38) - Ms. Pruitt's introduction included an explanation of the grant's funding source and that there are only four certified jurisdictions in Nevada. There are 1,100 nationwide. A contractor is currently surveying the east side of Stewart Street and documenting structures with the use of photographs. The survey should be completed sometime this fall. The Commission is also interested in surveying and documenting the historical churches in the Historic District. Funding for this project will be sought. Discussion explained that the little booklet showing the historic structures east of Stewart and west of Roop was done in 2004. The proposed grant is for the second phase of that project. If the district is expanded to include this area, the structures may be saved. The process to expand the district includes public involvement. Examples of property owners who want to be included in the district were provided. It is not necessary for the property to be contiguous with the district. Examples illustrating this ability included the Children's Museum and Jack's Bar. No formal action was taken or required.

B. A PRESENTATION TO THE BOARD OF SUPERVISORS FROM THE HISTORIC RESOURCES COMMISSION (HRC) OF THE HISTORIC PRESERVATION AWARDS PROGRAM AWARDS (10:38:37) - HRC Chairperson Michael Drews described each project and, with Mayor Teixeira, presented the awards to the recipients. Mayor Teixeira pointed out the dedication and effort put forth by Supervisor Williamson to save the Presbyterian Church. Paul Ferrari thanked them for the recognition and briefly explained his commitment to save the building and eventually renovate the entire structure. He thanked the community and the congregation for their support of this effort. He explained the reasons Peter Wilday was not present. Jennifer Pruitt thanked the HRC for her recognition and explained that the HRC is what makes the program happen. Presbyterian Church Building Committee Representative Ken Pierson acknowledged various individuals who had been involved in the process and thanked HRC/the Board for the recognition. Charles and Karen Abowd thanked them for the recognition and expressed their love for their building. Larry Switzer noted the dedication and work that the Masonic Lodge had done to save the old freight and V&T building. Resource Concepts Co-owner Bruce Scott thanked them for the recognition and expressed their love for the structure. Dr. Thomas Gibbons described his ability to acquire the building in 1978 and his renovation efforts over the years. He felt it had been a wonderful opportunity to save the building and appreciated the recognition. Chairperson Drews applauded the Board, Community Development, and City staff for its support of the program. Mayor Teixeira felt that they must capitalize on the effort as it is part of what makes the City unique. Supervisor Livermore also pointed out that when the freeway is completed, this uniqueness will be needed to attract tourists to the area. The Presbyterian Church is one of the icons to the City's uniqueness which makes it different from Reno and Lake Tahoe. He complimented HRC for moving its meetings to the Sierra Room so that the public is aware of their efforts. He believed that the public supported their efforts. Chairperson Drews explained that it is an annual award and looked forward to doing it again next year. Mayor Teixeira directed staff to add it to the *Capital Focus*. Chairperson Drews suggested that the City's updated website include the program. Discussion explained that the structure across the street from the Lucky Spur may become a bed and breakfast or an office. Chairperson Drews indicated that it is the only structure in the community with curved bay windows. No formal action was required or taken.

C. ACTION TO INTRODUCE ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 ZONING, CHAPTER 18.02 ADMINISTRATIVE PROVISIONS, SECTION 18.02.110 ADMINISTRATIVE PERMITS, BY CHANGING THE REQUIREMENTS FOR A VARIANCE TO A SETBACK AND A VARIANCE RELATED TO BUILDING HEIGHT, ADDING THE REQUIREMENT THAT ADMINISTRATIVE PERMITS BE OBTAINED FOR DRIVE-THRU WINDOWS FACING STREETS AND REQUIRING THE HEARINGS EXAMINER TO MAKE VARIANCE FINDINGS AS REQUIRED IN THE CODE, AMENDING CHAPTER 18.03 DEFINITIONS, SECTION 18.03.010 WORDS AND TERMS DEFINED, BY ADDING THE DEFINITION OF "VARIANCE" AND OTHER MATTERS PROPERLY RELATED THERETO - FILE ZCA 06-055 (11:02:38) - Public comments were solicited. Discussion between Mayor Teixeira and Ms. Pruitt ensued concerning a height limit on buildings in the downtown corridor between Fifth Street and Highway 50 East. Ms. Pruitt indicated that the proposed ordinance does not include this restriction. It deals with minor variances. The Downtown Design Guidelines include a reference to a height limit to the top of the State Capitol's dome. Ms. Pruitt agreed to research the matter and send him any information she finds. She also explained that each zoning district has height

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restrictions. The commercial district, for example, has a height restriction of 45 feet. Mayor Teixeira explained that when doing an infill project, the need for additional height may be necessary to make a project viable. He also indicated that he did not expect to see "high risers". Supervisor Williamson explained that she had also heard that there is a restriction. She pointed out that the downtown guidelines can be amended. She also advised that Redevelopment-Economic Development Manager McCarthy, Principal Planner Lee Plemel, and a consultant are working to provide "form based architectural designs" for the downtown district. An explanation of the term was briefly provided. The Committees/Commissions will review it before it reaches the Board. The process will allow the City to obtain what it wants for the district. She also expressed her belief that large buildings blocking the western view are not desired. Higher buildings may be considered for the east side of Carson Street as there are fewer residential properties in that area whose views would be impacted by the taller buildings. Additional comments were solicited. None were given. Supervisor Aldean moved to introduce on first reading Bill Number 114, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 ZONING, CHAPTER 18.02 ADMINISTRATIVE PROVISIONS, SECTION 18.02.110 ADMINISTRATIVE PERMITS, BY CHANGING THE REQUIREMENTS FOR A VARIANCE TO A SETBACK AND A VARIANCE RELATED TO BUILDING HEIGHT, ADDING THE REQUIREMENT THAT ADMINISTRATIVE PERMITS BE OBTAINED FOR DRIVE-THRU WINDOWS FACING STREETS AND REQUIRING THE HEARINGS EXAMINER TO MAKE VARIANCE FINDINGS AS REQUIRED IN THE CODE, AMENDING CHAPTER 18.03 DEFINITIONS, SECTION 18.03.010 WORDS AND TERMS DEFINED, BY ADDING THE DEFINITION OF "VARIANCE" AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Motion carried 5-0.

D. ACTION TO APPROVE AN ABANDONMENT OF PUBLIC RIGHT-OF-WAY APPLICATION FROM ROBERT W. PICCOLO (PROPERTY OWNERS CAROLINE S. AND ROBERT W. PICCOLO; DOLORES B. DAILEY AND BLM) TO ABANDON 20-FOOT-WIDE PORTIONS OF JUNIPER ROAD, BETWEEN PINION HILLS DRIVE AND NORTH DEER RUN ROAD ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF-1A), ADJACENT TO APNS 010-096-08, -11 AND 010-102-02, BASED ON SEVEN FINDINGS AND SUBJECT TO FIVE CONDITIONS OF APPROVAL CONTAINED IN THE STAFF REPORT AND TO AUTHORIZE THE MAYOR TO SIGN THE ORDER OF ABANDONMENT - FILE AB-06-039 (11:10:18) - Ms. Pruitt's introduction corrected the parcels' APN in the abandonment order to be 010-096-08 and 11 and 010-102-02. Supervisor Aldean also pointed out the need to capitalize "juniper road" in the order. Discussion indicated that the property owner(s) located west of the property and south of Juniper was notified. Justification for considering the three parcels at this time was provided. The indicated property owner(s) did not indicate a desire to participate. Supervisor Aldean moved to approve an Abandonment of Public Right-of-Way application from Robert W. Piccolo, property owners: Caroline S. and Robert W. Piccolo, Dolores B. Dailey and BLM, to abandon 20-foot portions of Juniper Road between Pinion Hills Drive and North Deer Run Road on property zoned Single Family One Acre, SF-1A, adjacent to APNs 010-096-08, -11, and 010-102-02 based on seven findings and subject to five conditions contained in the staff report and authorize the Mayor to sign the order of abandonment; no fiscal impact. Supervisors Livermore and Williamson seconded the motion. Motion carried 5-0.

12. CITY MANAGER - Linda Ritter

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A. ACTION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN CARSON CITY AND CARSON CITY FIREFIGHTER'S ASSOCIATION LOCAL 2251 OF THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS AND STEVE MORGAN (11:14:35) - Association President Robert Schreihans - Discussion pointed out that the City has always paid the cost of PERS including any increased amount for the Association. The budget had included the entire amount including the increase. PERS mandated that a split be shown, therefore, the City split the amount and paid one-half of the increase with the employee paying the other half. Ms. Ritter indicated that the fiscal impact will be provided to the Board later. Association President Schreihans agreed that the matter was contentious and confusing. It has been settled. The Association and Mr. Morgan have accepted the settlement offer. PERS has different rates for the other Associations. Mayor Teixeira explained that the PERS fee had always been paid 100% by the City. The agreement now pays it by "taking from Peter and Paul" as there is a cap on the portion the City can pay. He also noted that the contracts are different and are negotiated separately. Additional comments were solicited but none were given. Supervisor Williamson moved to approve a Settlement Agreement between Carson City and the Carson City Firefighters' Association Local 2251 of the International Association of Firefighters and Steve Morgan. Supervisor Livermore seconded the motion. Motion carried 5-0.

B. ACTION TO ADOPT A RESOLUTION ESTABLISHING A CONTROLLED PARKING ZONE ON MUSSER STREET BETWEEN CARSON STREET AND DIVISION STREET WHICH WILL LIMIT PARKING TO TWO HOURS BETWEEN THE HOURS OF 8:00 A.M. AND 6:00 P.M., MONDAY THROUGH FRIDAY, EXCEPT ON HOLIDAYS (11:19:35) - Jed Block - A petition was distributed to the Board and Clerk. (A copy is in the file.) Supervisor Williamson explained that the number of parking spaces that will be provided ranged from 10 to 12. The number depends on the amount of space changed. She also noted Michael Robins' email. He was unable to attend the meeting as he is on vacation. He pointed out that the Secretary of State has been paying for two parking spaces on Musser Street between Carson and Curry Streets. The Board had purportedly not approved the leasing of this space. Board action authorizing the use is needed.

Mr. Block described the location of the office building for the Secretary of State, the location of his office building, the infrastructure improvements that have been made as a part of his building renovation, the parking, the parking designations for the area in the vicinity of his building, and his personal analysis of the use of those spaces. He alleged that there are ten parking spaces in that area. Changing the Musser Street parking designations will impact two of his employees. He then explained his survey of the parking between Musser and Procter on Curry during January, February, and March. He felt that it indicated that at least one parking space was available every day. Two or three additional spaces would have been available if the store owners had not utilized the spaces on a daily basis. When he read about the proposal in the newspaper, he spent the time and took photographs illustrating his points. He had seen the petition. He was not given a copy of it. He listed the businesses which he felt were not impacted by the proposed change. He alleged that even during lunch time there is parking available on Curry between Musser and Procter. A copy of the photographs was given to the Board. He then explained the Redevelopment perception that there is a lack of parking in the downtown area. There are 1700 parking spaces and 1,000 additional spaces in parking lots. Mr. Moody's personal analysis of the parking indicated that there is no problem in the downtown area. He then described his analysis of the parking on Curry Street between Spear and Robinson. He alleged that the Attorney General's employees use the Third Street parking lot. The Press Association uses the parking on King between Curry and Nevada. He felt that the problem is the lack of adequate signage designating where

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parking is available and that there is an over abundance of parking spaces in the area. He also indicated that he found it “disenheartening” to see that the Beauty and the Beast had covered several of the two hour parking signs. He also alleged that the neon sign for the Curry Street Shop is not seen and it is difficult to determine if the business is open for business. He believed that after 2:30 p.m. there is enough parking available. The Board cannot make a business thrive. He hoped that the Lucky Spur (Stew’s Sportatorium) will thrive and people will see traffic and pedestrians as a result of it.

Mayor Teixeira opined that the proposal was a “knee jerk reaction”. The Redevelopment Authority Citizens Committee and the Redevelopment Authority should have considered the proposal before it was brought to the Board. He urged the Board to continue the item and allow them to consider it. He also noted that a proponent of the proposal was not present. The Board had heard from one opponent who had a well documented position. Supervisors Williamson, Staub, and Livermore supported his recommendation. Mayor Teixeira also noted that there is a downtown business group being established who should also discuss the concept. Justification for his recommendation was briefly provided. He also pointed out the need to determine how much parking there is in the downtown area.

Mr. Block supported the continuance and involvement of the downtown business group. He also explained his involvement in the original downtown business association. The association still has funds in a bank account which can be turned over to the new group once it is firmly established. He reiterated his belief that the group should analyze the signage and work with the City to improve it. Community involvement is necessary.

Supervisor Aldean explained her feeling that retail businesses and office usage have an inherited conflict between the parking needs of the two different uses. She felt that other communities having the same mixed uses as the City’s have resolved this conflict. The perceived or real parking issue needs to be addressed. Out-of-town visitors need signage. Mayor Teixeira concurred. He also felt that the Third Street parking lot is not utilized to its potential due to the lack of knowledge about its location.

Mr. Block advised that the traffic flow does not allow time to see the parking areas. He also explained that there are publications containing maps that have been developed for antique shops. His personal involvement with an antique shop was noted. They need “tasteful” signage. He also advised that the Mainstreet Alley behind Cactus Jacks and the Horseshoe Club is no longer visualized as a tourist attraction and is seldom visited. Mayor Teixeira thanked him for sensitizing the Board about the issue. Mr. Block also indicated that there is a lot of parking around the Presbyterian Church every day except on Sundays. Mayor Teixeira directed that the item be deferred. No formal action was taken.

13. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:37:02) -
Supervisor Williamson wished Liz Teixeira a speedy recovery. No formal action was required or taken.

B. STAFF COMMENTS AND STATUS REPORT (11:36:40) - None.

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14. ACTION TO ADJOURN (11:37:28) - Supervisor Livermore moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:38 a.m.

The Minutes of the May 18, 2006, Carson City Board of Supervisors meeting

ARE SO APPROVED ON July 6, 2006.

/s/

Marv Teixeira, Mayor

ATTEST:

/s/

Alan Glover, Carson City Clerk-Recorder