A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, April 17, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Ray Masayko Mayor

Tom Tatro Supervisor, Ward 3

Greg Smith Supervisor, Ward 1

Jon Plank Supervisor, Ward 2

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Alan Glover Clerk-Recorder

Rod Banister Sheriff

Al Kramer Treasurer

William Naylor Automation Services Director

Steve Kastens Parks and Recreation Director

John Iratcabal Purchasing Director
Paul Lipparelli Deputy District Attorney
Tim Homann Deputy Public Works Director
Larry Nair Building Superintendent
Scott Fahrenbruch Park Superintendent

Katherine McLaughlin Recording Secretary

(B.O.S. 4/17/97 Tape 1-0001.5)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. 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.

CALL TO ORDER, ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE - Mayor Masayko convened the session at 8:33 a.m. Roll call was taken. The entire Board was present constituting a quorum. An Invocation was not given, however, a moment of silence was held. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0022.5) - Tom Quigley requested the status of the land exchange between Carson City and Empire Ranch Golf Course be agendized for discussion/action. Mayor Masayko indicated Mr. Berkich would do so.

- 1. APPROVAL OF MINUTES FEBRUARY 6, 1997, Regular Session and March 22, 1997, Special Session (1-0038.5) Supervisor Tatro moved to approve. Supervisor Plank seconded the motion. Motion carried 5-0.
- 2. SPECIAL PRESENTATIONS (1-0045.1)
- A. ACTION ON A PROCLAMATION FOR CARSON PRIDE WEEK, APRIL 18-27, 1997 Supervisor Bennett noted Donna Kuester's presence and moved that the Board of Supervisors accept the proclamation on Carson Pride Week and read the entire proclamation into the record. Supervisor Tatro seconded the motion. Supervisor Bennett commended staff and the community on its promotional activities. Motion carried 5-0.
 - B. ACTION ON A PROCLAMATION ON ARBOR DAY (1-0092.5) Shade Tree Council

Chairperson Donna Kuester explained the proclamation and request. Mayor Masayko read the proclamation into the record. Supervisor Bennett moved that the Board accept the proclamation of Arbor Day, April 25, 1997. Mayor Masayko seconded the motion. Motion carried 5-0.

C. ACTION ON A PROCLAMATION FOR "MARCH OF DIMES 1997 WALKAMERICA", APRIL 26, 1997 (1-0120.5) - Mayor Masayko read the Proclamation into the record. Supervisor Bennett moved to accept the proclamation for "March of Dimes 1997 WalkAmerica Day", April 26, 1997. Mayor Masayko seconded the motion. Motion carried 5-0.

LIQUOR AND ENTERTAINMENT BOARD (1-0145.5) - Mayor Masayko recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. The entire Board was present including Sheriff Banister, constituting a quorum.

3. TREASURER - Al Kramer - ACTION TO REVOKE ALL DELINQUENT LIQUOR LICENSES FOR NON-PAYMENT OF THE QUARTERLY FEE (1-0152.5) - Member Smith moved that the Liquor and Entertainment Board revoke the delinquent liquor licenses as presented for non-payment of the quarterly fee. Member Tatro seconded the motion. Motion carried 6-0.

BOARD OF SUPERVISORS (1-0175.5) - There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

- 4. **CONSENT AGENDA (1-0178.5)**
 - A. TREASURER
- i. ACTION TO REVOKE DELINQUENT BUSINESS LICENSES OF LICENSEES WHO HAVE NOT PAID THE 1997 BUSINESS LICENSE FEES IN FULL
 - ii. ACTION ON REINSTATEMENT OF REVOKED BUSINESS LICENSES
- iii. ACTION ON THREE ENTERTAINMENT AND THREE SPECIAL EVENT SHORT-TERM BUSINESS PERMITS WITH WAIVER OF THE \$100 PERMIT, \$100 APPLICATION AND \$50 PER DAY PROMOTER FEES FOR THE RETIRED SENIOR VOLUNTEERS PROGRAM
- iv. ACTION TO INCREASE TREASURER/TAX DIVISION PETTY CASH FUND FROM \$200 TO \$400
 - v. ACTION ON TREASURER'S REPORT FOR THE MONTH OF MARCH 1997
- vi. ACTION ON PARTIAL REFUND AND REMOVAL OF 1996-97 REAL PROPERTY TAXES DUE TO DONATION OF VETERAN EXEMPTION TO THE VETERAN'S HOME ON 20 PARCELS
- vii. ACTION ON REMOVAL OF PARTIAL 1996-97 REAL PROPERTY TAXES DUE TO DONATION OF VETERAN EXEMPTION TO THE VETERAN'S HOME ON 20 PARCELS
- viii. ACTION ON AFFIDAVIT OF DELINQUENT NOTICE MAILING FOR REAL PROPERTY TAXES
 - **B.** PURCHASING DIRECTOR
 - i. ACTION ON CONTRACT NO. 9697-210 PARKS DEPARTMENT FERTILIZER
- ii. ACTION ON CONTRACT NO. 9697-185 P.A.L. BUILDING ASBESTOS ABATEMENT AND DEMOLITION
- iii. ACTION ON CONTRACT NO. 9697-226 SEWER LINE ROOT CUTTING AND CLEANING JOINDER CONTRACT WITH MINDEN-GARDNERVILLE SANITATION DISTRICT, CONTRACT APPROVAL
- iv. ACTION ON CONTRACT NO. 9697-229 FERTILIZER JOINDER BID WITH CITY OF RENO, CONTRACT APPROVAL
- v. ACTION ON CONTRACT NO. 9697-140 CARSON CITY HALL REMODEL, CHANGE ORDER NO. 1, FOR ENERGY CONSERVATION RETROFIT

- vi. ACTION ON CONTRACT NO. 9596-213 GONI BOOSTER PUMP STATION UPGRADE, REQUEST FOR FINAL PAYMENT
- vii. ACTION ON CONTRACT NO. 9596-109 TELECOMMUNICATIONS SYSTEM, CHANGE ORDER NO. 1 (1- 178.5) None of the items were pulled for discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented. Supervisor Plank seconded the motion. Motion carried 5-0,
- **TREASURER -** Al Kramer, Bond Counsellor Jennifer Stern, and Financial Advisor Marty Johnson (1-0195.5) Mr. Kramer introduced Ms. Stern and Mr. Johnson.
- A. PUBLIC HEARING ON THE ISSUANCE OF UP TO \$3,500,00 IN GENERAL OBLIGATION GOLF COURSE REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) TO REFUND BONDS WHICH ORIGINALLY FINANCED A PORTION OF THE CITY'S GOLF COURSE FACILITIES LOCATED AT 3999 CENTENNIAL PARK DRIVE, CARSON CITY, NEVADA AND THE LEASE OF THE CITY'S GOLF COURSE FACILITIES TO CARSON CITY MUNICIPAL GOLF COURSE CORPORATION, A NOT-FOR-PROFIT CORPORATION (1-0201.5) Ms. Stern explained the procedure and the reasons for refunding the bonds. Discussion indicated the 14 day notice had been published. Mayor Masayko read the agenda item into the record. Mr. Johnson indicated he could not guarantee the interest rate. He felt that the bonds could be refunded and the covenant eliminated with a small savings being created. The volatility of the market was noted. The savings had not been the motivation for the refunding. Any additional costs should be fairly minimal. Public comments were requested three times but none given. The public hearing was then closed.

B. ORDINANCES - SECOND READING

- ACTION ON BILL NO. 121 AN ORDINANCE DESIGNATED BY THE SHORT TITLE "1997 SEWER REFUNDING BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY CARSON CITY, NEVADA OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER REFUNDING BONDS, SERIES 1997; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER DETAILS CONCERNING THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING THE **EFFECTIVE DATE HEREOF (1-0275.5) -** Supervisor Tatro moved that the Board adopt Ordinance No. 1997-24, Bill No. 121 on second reading, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "1997 SEWER REFUNDING BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY CARSON CITY, NEVADA OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER REFUNDING BONDS, SERIES 1997; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS AND PROVIDING FOR THE SALE THEREOF; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER DETAILS CONCERNING THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Bennett seconded the motion. Motion carried 5-0.
- ii. ACTION ON BILL NO. 122 AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "1997 REFUNDING WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) REFUNDING WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1997; PROVIDING THE FORM, TERMS, CONDITIONS AND SALE OF THE BONDS AND COVENANTS RELATING TO THE

PAYMENT OF SUCH BONDS: PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THE PAYMENT BY THE PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SUCH BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO (1-0305.5) - Supervisor Tatro moved that the Board adopt Ordinance 1997-25, Bill No. 122 on second reading, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "1997 REFUNDING WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) REFUNDING WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 1997; PROVIDING THE FORM, TERMS, CONDITIONS AND SALE OF THE BONDS AND COVENANTS RELATING TO THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THE PAYMENT BY THE PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SUCH BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.

ACTION ON BILL NO. 123 - AN ORDINANCE DESIGNATED AS THE "1997D iii. GOLF COURSE REFUNDING BOND ORDINANCE"; AUTHORIZING THE ISSUANCE OF THE CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE REFUNDING BONDS (ADDITIONALLY SECURED BY GROSS PLEDGED REVENUES), SERIES MAY 1, 1997D; SPECIFYING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS; THE METHOD OF PAYING THEM, AND THE SECURITY THEREFOR; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL (AD VALOREM) TAX FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS, THE REFUNDING PROJECT, THE GENERAL TAX PROCEEDS AND THE PAYMENT OF THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS; AND PROVIDING THE EFFECTIVE DATE **HEREOF** (1-0230.5) - Supervisor Tatro moved that the Board adopt Ordinance No. 1997-26, Bill No. 123 on second reading, AN ORDINANCE DESIGNATED AS THE "1997D GOLF COURSE REFUNDING BOND ORDINANCE"; AUTHORIZING THE ISSUANCE OF THE CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) GOLF COURSE REFUNDING BONDS (ADDITIONALLY SECURED BY GROSS PLEDGED REVENUES), SERIES MAY 1, 1997D; SPECIFYING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS; THE METHOD OF PAYING THEM, AND THE SECURITY THEREFOR; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL (AD VALOREM) TAX FOR THE PAYMENT OF THE BONDS; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS CONCERNING THE BONDS, THE REFUNDING PROJECT, THE GENERAL TAX PROCEEDS AND THE PAYMENT OF THE BONDS; RATIFYING ACTION PREVIOUSLY TAKEN AND PERTAINING TO THE FOREGOING BY THE CITY AND ITS OFFICERS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Smith seconded the motion. Discussion ensued between Supervisor Bennett and Ms. Stern on the reasons why the bonds were not straight revenue issues instead of General Obligation Revenue bonds. Ms. Stern indicated that the bonds could be either revenue bonds or secured by General Obligation. The original bonds had been GO Revenue. She had been instructed to go forward on the same basis. The market, interest rate, and reserve fund for revenue bonds are higher. These are demands placed on the bonds by the market. Supervisor Bennett explained her heartburn with this payment method as the taxpayers would be held liable for the bonds if the not-for-profit corporation cannot meet its obligation. She urged the Board to consider the type of bonds which are being extended to the not-for-profit corporation. She requested the corporation provide a business plan when the lease is considered in order to be certain that the community is protected. Mayor Masayko expressed his feeling that the City had never issued a bond which had not been GO Revenue backed. He felt that this had been a policy. He agreed with Supervisor Bennett that the Board had a duty to monitor the not-for-profit corporation and

protect the taxpayers. Ms. Stern pointed out that the golf course would still be owned by the City and was only being leased to the not-for-profit corporation. Mayor Masayko indicated that it would be a short-term lease for five years. Supervisor Bennett indicated that the Board would be seeing some straight revenue bonds in the near future as the Hospital would be using it for the Gardnerville medical offices. Mayor Masayko indicated that this could be based on some legal requirements. Additional comments were requested but none given. The motion to adopt Ordinance 1997-26 on second reading was voted and carried 5-0.

- 6. CARSON-TAHOE HOSPITAL Administrator Steve Smith ACTION ON THE ASSIGNMENT OF THE PHYSICIANS OFFICE LEASE AT STRATTON CENTER, GARDNERVILLE, TO ANDREA WEED, D.O., AND B. BOTTENBERG, D.O. (1-0420.5) Supervisor Smith moved that the Board of Supervisors approve the assignment of the lease to to the Physicians' office lease at the Stratton Center, Gardnerville, to Dr. Andrea Weed and Dr. B. Bottenberg. Supervisor Tatro seconded the motion. Motion carried 5-0.
- 7. UTILITIES DIRECTOR Deputy Director Jay Ahrens ORDINANCE SECOND READING ACTION ON BILL NO. 124 AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SILVER OAK DEVELOPMENT COMPANY, A LIMITED PARTNERSHIP REGARDING THE SILVER OAK PLANNED UNIT DEVELOPMENT LOCATED ADJACENT TO WEST COLLEGE PARKWAY, CARSON CITY, NEVADA, FOR SEWER MAIN PARTICIPATION (1-0454.5) Supervisor Smith moved that the Board of Supervisors adopt on second reading Bill No. 124, Ordinance No. 1997-27,

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SILVER OAK DEVELOPMENT COMPANY, A LIMITED PARTNERSHIP REGARDING THE SILVER OAK PLANNED UNIT DEVELOPMENT LOCATED ADJACENT TO WEST COLLEGE PARKWAY, CARSON CITY, NEVADA, FOR SEWER MAIN PARTICIPATION. Supervisor Bennett seconded the motion. Supervisor Smith continued his motion to include fiscal impact is \$43,622, funding source is 515 Participation Account from the 96-97 Budget and an augmentation will be required. Supervisor Bennett continued her second. The motion was voted and carried 5-0.

8. PARKS AND RECREATION DIRECTOR - Steve Kastens

- A. PRESENTATION OF TREE CITY USA AWARD TO CARSON CITY FOR THE THIRD STRAIGHT YEAR (1-048.5) Mr. Kastens introduced Shade Tree Council Chairperson Donna Kuester and Parks Superintendent Scott Fahrenbruch and briefly noted their roles in obtaining the award and the following item. Chairperson Kuester introduced State Forester Susan Stead. Forester Stead explained the award and presented the plaque and banner to Chairperson Kuester. Mayor Masayko commended Chairperson Kuester and the Council on its efforts. Chairperson Kuester indicated the importance of receiving the award for three years and thanked Forester Stead for it.
- B. ACTION ON SHADE TREE COUNCIL REPORT ON ACHIEVEMENTS, CONCERNS AND FUTURE ACTIVITIES (1-0575.5) Chairperson Kuester briefly reviewed the report. Brochures and folders were distributed to the Board. (None to the Clerk.) Mayor Masayko was presented with a Shade Tree Council T-shirt. The Council's fund-raising activities were noted. The Arbor Day activities were described. A Sequoia will be planted in Mills Park as a part of these activities. The tree and its location were discussed. Supervisor Plank commended them on the site. The members of the Council were introduced. (They were not present.) Mayor Masayko again commended the Council on its activities and the award. Chairperson Kuester then introduced Arbor Day Speaker Guy Rocha. Mr. Rocha read his prepared statement on the lack of trees in the Valley in the 1860s, various historical individuals and their efforts to bring trees to the area, the history of significant trees now found in the area, and the importance of trees to the City. (A copy of his statement is in the file.)

9. **COMMUNITY DEVELOPMENT DIRECTOR -** Walter Sullivan

- A. ORDINANCES FIRST READING ACTION ON Z-96/97-11 AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 12,800 SQUARE FEET OF LAND FROM DOWNTOWN COMMERCIAL (DC) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT 1051 SOUTH CARSON STREET, ASSESSOR'S PARCEL NUMBER 4-055-05, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0908.5) Discussion explained the location. Supervisor Smith moved that the Board of Supervisors introduce on first reading Bill 126, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 12,800 SQUARE FEET OF LAND FROM DOWNTOWN COMMERCIAL (DC) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT 1051 SOUTH CARSON STREET, ASSESSOR'S PARCEL NUMBER 4-055-05, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0.
- B. ACTION ON BILL NO. 125 AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER APN 8-125-35 (PORTION) FROM LIMITED INDUSTRIAL (LI) TO RETAIL COMMERCIAL (RC) ON APPROXIMATELY 10 ACRES OF LAND, LOCATED ON THE EAST SIDE OF HOT SPRINGS ROAD, APPROXIMATELY 900 FEET SOUTH OF EAST COLLEGE PARKWAY IN CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0965.5) Supervisor Plank moved that the Board of Supervisors adopt on second reading Ordinance No. 1997-28, Bill No. 125,

AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER APN 8-125-35 (PORTION) FROM LIMITED INDUSTRIAL (LI) TO RETAIL COMMERCIAL (RC) ON APPROXIMATELY 10 ACRES OF LAND, LOCATED ON THE EAST SIDE OF HOT SPRINGS ROAD, APPROXIMATELY 900 FEET SOUTH OF EAST COLLEGE PARKWAY IN CARSON CITY, NEVADA, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

10. PUBLIC WORKS DIRECTOR - Deputy Director Tim Homann

A. PRESENTATION AND DISCUSSION OF QUARTERLY REPORT OF CARSON CITY COMMUNITY TRANSPORTATION (1-1004.5) - Community Transportation Coordinator Tim Bailey reviewed his report in depth, the issues facing the program, and its future. (The Clerk did not have a copy of the report.) Comments noted the challenges facing the program including the loss of funding. The issues raised by Mr. Bailey were similar to those which the consultant had pointed out. Comments noted the challenges facing the program including the loss of funding.

(1-1262.5) Barbara Cooper expressed her feeling that senior citizens need public transit. She uses the current system. She encouraged the Board to expand the service.

Ron Ruffo explained his two adult children's use of the system and the need for supplemental funding for them and similar clients. Mr. Bailey indicated that the current subsidy program is available to Carson City residents only. His office was attempting to provide transportation for others who are on the fringe of the community. OARC has been providing this service on a case-by-case basis. Mr. Ruffo had been using the service at the \$4 rate for his children. Mr. Bailey agreed that Mr. Ruffo's children are making minimal wages. Mayor Masayko expressed his feeling that Carson City should not stop at the county line. It is an urbanized area and the consultant should analyze the need to network with surrounding counties. Mr. Bailey indicated that OARC had been deciding what type of action should be taken for this type of clientele. Supervisor Bennett also pointed out that it is General Fund monies which are being used to match the grants. The City could, therefore, make expectations if determined appropriate on a case-by-case basis. She suggested that Mr. Ruffo submit a written letter requesting special consideration and explaining the circumstances. Mayor Masayko felt that any exceptions should be granted the same subsidy offered others, i.e., ten rides per month.

(1-1415.5) Deedee Foremaster, an employee of the Northern Nevada Center for Independent Living, noted the Board's support in the past. She explained the transportation needs for her clientele who receive minimal wage. The cost for her clientele and the impact on their independence was noted. The disabled and elderly citizens of the community need transportation. She encouraged the Board to use its influence/funding to provide this service.

Vocational Rehab Coordinator Julie Rudolph explained the loss of funding for OARC clients who have completed the program. Their need to obtain and maintain a job was explained to support the request that the Board provide a subsidy for these individuals. The service to Dayton and Douglas County was crucial for some of these individuals. She urged the Board to subsidize her former clients and maintain the current program. Mayor Masayko briefly explained his discussion with her concerning Ms. Winkler's comments at a previous meeting and the feeling that transportation is a key element to providing employment opportunities to welfare clients.

OARC Director Mary Winkler explained the reduction in services created by a loss of funding. She urged the Board to consider transportation needs for those individuals from the surrounding communities. She felt that Mr. Ruffo was not the only individual needing the service. She questioned whether the Board wanted letters from each of these individuals. She thanked the Board and City staff for its efforts to provide assistance. Mayor Masayko pointed out OARC's dedication and efforts to provide the service. Without its assistance, the current transportation service could not be provided. He asked her to thank her Board for its support. Supervisor Bennett commended both Ms. Winkler and Mr. Bailey on their dedication, hard-work, and commitment to the program. She then explained her knowledge of an NDOT program which the City staff had evidently rejected without Board discussion or consideration. The rejection purportedly was based on the lack of matching funds. She requested that the City's budgeting process include allocating necessary matching funds to avoid a repeat of this situation. She felt that contingency funds could have been used to match the grant.

Supervisor Smith felt that the Board should be advised of the maximum funding amount as the Board should be allowed to determine the level which could be matched. Mayor Masayko supported his approach and noted that there is a larger demand for subsidized rides than funding can match.

(1-1665.5) Mr. Homann explained previous agreements with NDOT for grants which had been entered without the knowledge of how or where funding would be found for the match. NDOT has since required the City to have the funding prior to entering the agreement. The \$80,000 grant had been rejected due to this requirement and the lack of information concerning a program for that grant. This is the reason the Johnson consulting contract was undertaken as it will provide the type of information necessary to create the programs for the grant(s). He apologized for the apparent misunderstanding that had been created about the rejected program. Mayor Masayko emphasized Supervisor Smith's point that the Board is the policy maker and could determine the funding source. Transportation is a significant need in the community and funding should be found. Public Works Director Jay Aldean pointed out that it was not just a question of funding but also the lack of a program which would meet the NDOT grant criteria. This is the reason the Johnsons had been retained. They will provide the programs necessary to meet the criteria. NDOT is working with the City and a coordinated program will be developed. A funding request is going to be submitted as a part of the budget for monies which can be used to match this type of grant in the future. No formal action was required or taken on this Item.

B. ACTION ON EXPANDING THE USER RIDE SUBSIDY PROGRAM TO O.A.R.C. GRADUATES AND VOCATIONAL REHABILITATION "CLOSED CASE" CLASSIFIED CONSUMERS FOR THE PURPOSE OF TRAVEL TO AND FROM EMPLOYMENT (1-1765.5) - Mr. Bailey elaborated on the funding need. He recommended granting a discount subsidy and not provide a free ride. Service needs for other disabled/handicapped individuals were noted. Mr. Bailey recommended granting an unlimited ride subsidy for 60 days after the OARC graduation date or Vocational Rehab closed case date for those who are employed. Reasons for this recommendation were noted. Additional comments were solicited but none given. (1-1852.5) Supervisor Tatro moved that the Board of Supervisors allow O.A.R.C. Graduates and Vocational Rehabilitation "Closed Case" Classified Consumers use of the User Ride Subsidy Program for the purpose of travel to and from employment, without limitation to the number of rides, for a period of 60 calendar

days from the date of the O.A.R.C. graduation or Vocational Rehabilitation "Closed Case" classification date; fiscal impact of approximately \$4,200, and the funding source is the General Fund Contingency Account. His reason for the motion is due to the impact the State funding changes will have on these individuals. The proposal will put them back in the position they would have been absent that change. It is a measurable impact which the Board can put its arms around and determine the size. The City could afford to do this now. Regarding expansion of the program, the Board will have to measure the commitment before we make it. The Board can measure and make this commitment. Supervisor Bennett seconded the motion. Mayor Masayko indicated the Board is subsidizing it to the amount of \$4200 for closed file O.A.R.C. and Vocational Rehabilitation clients only. The motion was voted and carried 5-0.

BREAK: A ten minute recess was declared at 10:20 a.m. When the meeting was reconvened at 10:30 a.m., the entire Board was present constituting a quorum.

11. **CITY MANAGER** - John Berkich

A. ACTION TO APPROVE A CONTRACT WITH WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD) FOR CERTAIN TECHNICAL AND PROFESSIONAL SERVICES REFERRED TO AS "FAIR HOUSING ACTIVITIES" (1-1915.5) - WNDD Executive Director Marylou Bentley - Discussion between Supervisor Tatro and Mr. Berkich indicated that there are funds available in the designated account. Supervisor Tatro moved that the Board approve the contract with Western Nevada Development District for certain technical and professional services referred to as "Fair Housing Activities" as outlined in the attached agreement, fiscal impact is \$1,000, funding source is General Fund Community Support Services. Supervisor Smith seconded the motion. Supervisor Bennett invited Ms. Bentley to attend a TRPA meeting and briefly described her reason for the invitation. Supervisor Smith explained his support for the proposal based on the forum WNDD has provided which overlooks the county lines, polls the resources, and provide an economy of scale, etc. All seven member counties and incorporated cities have been very interested in the program. The motion to approve the contract was voted and carried 5-0.

B. ACTION TO APPROVE IN CONCEPT THE MASTER PLAN FOR CITY FACILITIES (1-2015.5) - Pulled.

C. ORDINANCES - FIRST READING

ACTION ON AN ORDINANCE ADDING SECTION 13.06 OF THE CARSON CITY MUNICIPAL CODE, TO ALLOW FOR CREATION OF AN OPEN SPACE ADVISORY COMMITTEE TO CARRY OUT THE PURPOSES OF THE CARSON CITY QUALITY OF LIFE INITIATIVE SEEKING THE ACQUISITION, DEVELOPMENT AND OPEN SPACE, PARKS, RECREATION FACILITIES AND TRAILS INITIATIVE APPROVED BY CARSON CITY VOTERS AT THE NOVEMBER 5, 1996 GENERAL ELECTION, AND OTHER MATTERS RELATED THERETO; AND, ii. ACTION ON AN ORDINANCE AMENDING TITLE 21 OF THE CARSON CITY MUNICIPAL CODE (TAXATION) BY ADDING CHAPTER 21.07 (QUALITY OF LIFE TAX) A CHAPTER WHICH IMPOSES A SALES TAX IN CARSON CITY OF ONE-QUARTER OF ONE PERCENT ON RETAIL SALES; DEFINES CERTAIN TERMS; CREATES A FUND FOR THE ACCOUNTING OF THE TAX; PROVIDES FOR DISTRIBUTION AND LIMITS THE USES FOR THE REVENUES FROM THE TAX; PROVIDES FOR THE COLLECTION AND DISTRIBUTION OF THE TAX BY THE DEPARTMENT OF TAXATION; INCORPORATES CERTAIN PROVISIONS OF CHAPTER 374 OF THE NRS; PROVIDES FOR THE LIMITS AND PROCEDURES FOR THE ISSUANCE OF SECURITIES; AND OTHER MATTERS PROPERLY RELATED THERETO (1-2024.5) - Open Space Advisory Committee Chairperson Steve Hartman and Finance Director Mary Walker explained the ordinances including reasons for some of the terminology/procedures which are legal requirements. Mr. Lipparelli explained the reasons for having the ordinance require the Treasurer in Section 21.07.030 create the fund. It will be understood that the Controller will perform this duty. This will allow the ordinance to mirror the enabling statute. Mr. Hartman then noted for

the record that a quorum of the Open Space Advisory Committee was present. A notice had been posted to this effect which indicated that no action would be taken by the Committee. (Members present were: Chairperson Steve Hartman, Henry James, Bruce Scott, Deborah Uhart, and Dan Jacquet.) Chairperson Hartman explained the action taken by the Parks and Recreation Commission concerning the intent and Mr. Meierdierck's memo. (Copies of Mr. Meierdierck's memo were distributed to the Board and Clerk.) Mayor Masayko thanked the Committee for its hard work and dedication on the ordinances. All of the meetings had been in a public forum and public comments and participation had been encouraged.

Discussion ensued between the Board and Chairperson Hartman on the amount of funding which will be used for operation and maintenance of the open space which modified Section 13.06.140. Discussion noted the difference between the Agenda title and the ordinances. Mr. Lipparelli indicated this would not create a noticing problem.

(1-2571.5) George Chapman commended the Committee on its efforts and suggested including a comma after conservation in the final paragraph of Section 13.06.010.1. His comments indicated that this paragraph does not mirror AB 237. Chairperson Hartman agreed that this oversight was a typographical error.

Supervisor Tatro then moved that the Board of Supervisors introduce Bill 127 on first reading, AN ORDINANCE ADDING SECTION 13.06 OF THE CARSON CITY MUNICIPAL CODE, TO ALLOW FOR CREATION OF AN OPEN SPACE ADVISORY COMMITTEE TO CARRY OUT THE PURPOSES OF THE CARSON CITY QUALITY OF LIFE INITIATIVE SEEKING THE ACQUISITION, DEVELOPMENT AND OPEN SPACE, PARKS, RECREATION FACILITIES AND TRAILS INITIATIVE APPROVED BY CARSON CITY VOTERS AT THE NOVEMBER 5, 1996 GENERAL ELECTION, AND OTHER MATTERS RELATED THERETO, with the corrections to Section II, the final paragraph, second to the last line, adding a comma after the word conservation and before the word planning, and for Section XV, the second to the last sentence to read: "Maintenance and operation funds for open space acquired lands may be made available from the open space division of the Quality of Life special revenue fund." Supervisor Bennett seconded the motion. Motion carried 5-0.

Clarification indicated that Mr. Meierdierck would comment on the Ordinance implementing Section 21.07. Mr. Lipparelli expounded on Section 21.07.030 and Ms. Walker's concern about the Treasurer's duties which should be the Controller. He requested Section 21.07.030 be amended to indicate Controller instead of Treasurer as she had recommended.

(1-2755.5) Jay Meierdierck indicated he was speaking as a private citizen and not as a Parks and Recreation Commissioner. He requested 21.07.040.1a be amended to include conservancy. Allegedly he had not pointed out the discrepancy between the ballot question and AB 237 due to City staff's representation that a "united" front would be necessary before the Legislature and that the City ordinance would correct any problems later. He had purportedly indicated his concerns in March in a letter to the City Manager. A response had not been made to this letter. As AB 237 has become law, the commitment to correct the "bad language" should occur. His attempts since the signing to correct the "bad language" had all failed. Mayor Masayko indicated that the "wordsmithing" had been performed by attorneys. He felt that the intent included "conservancy" even though it was not specifically written. Supervisor Bennett explained her contact with Forest Service employees concerning the need to access a fee for maintenance of the Desolation Wilderness area. She agreed that there is a maintenance cost for open space regardless of the type of development it has had.

Mr. Lipparelli indicated that Mr. Meierdierck's comments would indicate that the funds would be used for overdevelopment of open space without the term conservancy and preservation. He reminded the Board that the ordinance also defines open space, which he read as well as the park and recreational facilities. The language in both AB 237 and the ordinance guards against overdevelopment of open space.

(1-3068.5) George Chapman indicated he is also a member of the Parks and Recreation Commission, however, was speaking as a private citizen. He also encouraged the Board to insert "conserving" in the reference section to provide a balance. Following discussion of its placement, Mr. Hartman agreed to the insertion.

(1-3195.5) Committee Member Scott emphasized that Committee would be conducting its meeting in an open forum and that it would be advisory to the Board. He looked forward to working with the Parks and Recreation Commission on the initiative as approved by the public. Additional public comments were solicited but none given.

Supervisor Smith reiterated Chairperson Hartman's comments which had been to have the word changes be more congruent and reflective of the terms found in other areas which will be used in conjunction with the ordinances rather than to abrogate the intent. There is no scandal involved. Supervisor Smith moved that the Board of Supervisors introduce Bill No. 128 on first reading, AN ORDINANCE AMENDING TITLE 21 OF THE CÁRSON CITY MUNICIPAL CODE (TAXATION) BY ADDING CHAPTER 21.07 (QUALITY OF LIFE TAX) A CHAPTER WHICH IMPOSES A SALES TAX IN CARSON CITY OF ONE-QUARTER OF ONE PERCENT ON RETAIL SALES; DEFINES CERTAIN TERMS; CREATES A FUND FOR THE ACCOUNTING OF THE TAX; PROVIDES FOR DISTRIBUTION AND LIMITS THE USES FOR THE REVENUES FROM THE TAX; PROVIDES FOR THE COLLECTION AND DISTRIBUTION OF THE TAX BY THE DEPARTMENT OF TAXATION; INCORPORATES CERTAIN PROVISIONS OF CHAPTER 374 OF THE NRS; PROVIDES FOR THE LIMITS AND PROCEDURES FOR THE ISSUANCE OF SECURITIES; AND OTHER MATTERS PROPERLY RELATED THERETO, with the following changes: Page 3, Line 13, change the word treasurer to controller, Line 17 change the word treasurer to controller, and change Line 23, Paragraph a to read: Forty percent may be used for the acquiring, conserving, developing, constructing, equipping, improving, maintaining and managing real property for spaces, the change being to add the word conserving after the word acquiring. Supervisor Plank seconded the motion. Supervisor Tatro noted that this is the first tax increase on which Supervisor Smith had moved to approve in 76 months. The motion to introduce Bill 128 on first reading was voted by roll call with the following result: Ayes - Smith, Plank, Tatro, Bennett, and Mayor Masayko. Nayes -None. Motion carried 5-0.

12. BOARD OF SUPERVISORS

c. ACTION ON LEGISLATIVE MATTERS (1-3332.5) - Mayor Masayko explained his testimony on AB 249. A copy of the bill was distributed to the Board and Clerk. The bill now represents the Board's previous directions. Discussion referenced the Legislative Bill Report utilized at the April 3 Board meeting and the need to have it revised to indicate the status of those Bills. Discussion ensued on the action/lack of action on the Lake County issue. Supervisor Bennett expressed her desire to have the record indicate that she holds a strong position about this Bill which she would state when the Bill is brought forward. Supervisor Tatro pointed out that at this time a Bill has not been drafted on this subject. Mayor Masayko indicated that until the Bill is drafted, no position could be taken. Mr. Berkich advised the Board about the status of the bill draft on the regional juvenile facility proposal. There are currently two bill drafts on this subject, SB 288 and AB 347. One bill includes an appropriation of \$1,250,000 for a regional facility on behalf of the five counties. Discussion noted the status of SBR 340. The Subconservancy District had discussed its Legislative Agenda and will be reporting to the Counties about those issues. Supervisor Bennett requested these issues be added to the list. One of the issues is the removal of the District from the \$3.64 County cap. Supervisor Smith indicated that he would draft a memo on this issue for the other Board members. No formal action was taken or required.

B. ACTION TO PRIORITIZE THE BOARD'S GOALS FOR FISCAL YEAR 1997-98 (1-3572.5)

- The list of goals had been prioritized in accordance with staff's interpretation of the Board's direction. Supervisor Bennett pointed out the location of goals related to transportation, storm drain, Highway 28, beautification, etc. The discussion earlier today had indicated a need to reconsider the location of the transportation goal. Supervisor Smith then explained that the Regional Transportation Commission's funding could not be used for transportation purposes and supported her recommendation. The Commission purportedly does not have any authority to function as an oversight of the transit system. This would put the entire issue back on the Board's agenda. Supervisor Bennett expressed her feeling that the legislation should be reread. It is a Regional Transportation issue and is related to transit. (2-0069.5) Supervisor Tatro agreed that it should be a Board priority, however, questioned whether it could be added to the budget at this time. Supervisor Smith pointed out that the majority of

the issues established as goals during the workshop had been present before. Therefore, he was certain that they would be included in the budget. Supervisor Tatro pointed out that the listing includes "every issue which could be considered noble and worthwhile to support". The Board needed to select a few and bring them to the top of the list and reiterated his reasons for feeling that the timing was inappropriate for making a change which would be effective. He recommended the Board establish its priorities in either late Fall or early Winter. Mr. Berkich indicated that they were much the same as last year's and many were in the budget including the transit issue. The Board could also allocate the unappropriated funds to any of these goals/priorities. Supervisor Bennett encouraged the Board to support Supervisor Tatro's suggestion and have the workshop in early January so that it will drive the Mayor Masayko explained his desire to use the listing to provide an annual status report to the community. He planned to use the listing during the budget process. He recommended adding the Growth Management revisions to the priority list. Supervisor Smith noted that the Board is comprised of five individuals, each with its own priorities/goals/objectives. He was unsure whether it is possible to establish a true list in priority order of those items. The "laundry list" could assist the Board during the budget process. Mr. Berkich indicated that staff was attempting to use the list in this fashion. He then noted that on Page 3 is an item concerning measurement of growth which he suggested be expanded to include a complete revision to the ordinance. Mayor Masayko expressed his feeling that the Commission had indicated it would use the permits to manage the quality and sustainability of the community. Mr. Berkich then suggested creation of another goal to develop and implement a plan for transit services as an infrastructure item. Supervisor Bennett recommended "develop and enhance". She supported Mayor Masayko's proposal to have an annual report for the community. She also urged the Board to establish the growth issue as a page one priority rather than a page three. Supervisor Tatro then indicated that he had just compared his list with the Mayor's and was beginning to understand what he wanted to do as there were many similarities. Mayor Masayko noted that if the entire Board had the same listing for three or so of the issues, it would be easy to make a point on what should be done. Supervisor Plank supported Supervisor Bennett's suggestion that growth be on the front page. Supervisor Tatro then listed his priorities and reasons. Page one should include suppression of gang activities which should include support of the Boys and Girls Club, etc.; ensure appropriate levels of funding for law enforcement; provide better security at public meetings such as installation of a panic button; additional youth activities including supervised activities; business development including completion of the new business license ordinance; transportation system; establish a storm drain funding system; completion of the traffic plan; and create a clear definition of the measurement for growth including revisions to the ordinance. Mayor Masayko indicated Supervisor Tatro's list mirrored his list. It would also bring those items to the front page which the Board wished to work on as its priorities. Mr. Berkich explained that the original list had been prioritized by the community during the vision study. Mayor Masayko explained his reasons for using the listing as established by Supervisor Tatro to reflect the issues which the Board wished to address. Supervisor Bennett indicated the priorities were a representation of each Member's constituency. She added to the list under public safety and the quality of life block the Healthy Community's Initiative. Reasons for this recommendation were noted. Her priority to develop a quality entrance to the community and reasons were noted. The Open Space Initiative had addressed the environmental issues and the public's sensitivity toward it. She supported the concept of a storm drain utility. The issues which Supervisor Tatro had identified should remain on the list. She also expressed a concern about the public service provided by Community Development and Public Works and stressed the need to streamline this process. Mayor Masayko indicated this goal had been on his list but was not on Supervisor Tatro's. Supervisor Smith expressed his feeling that, when his seven or eight items are added, the list would be the same as the original draft. All of the items need to be considered during the budget process. His items will be added during that process. Supervisor Plank indicated he did not have anything else to add to the list. Mayor Masayko responded to Supervisor Smith's comments by explaining that bureaucracy believes all of the issues on the three sheets must be addressed. This was not the intent. The Board should use the top four items and be cognizant of the remaining when establishing the budget. This will allow the community to see changes as they occur. He would take the listing as provided and establish such a report. No formal action was taken on the Item.

A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-0555.5) - Supervisor Tatro reported on a Boys and Girls Fundraiser in which he had participated. The Convention and Visitors Bureau had entered into a contract with Nevada Fest Incorporation for the operation

of the Pony Express Pavilion. The Bureau and City need to amend their agreement to facilitate this contract. The Regional Transportation Commission had reconsidered the Ormsby Boulevard extension issue and ratified its previous action. The RTC priorities had been established. Supervisor Plank reported on the Senior Citizens Advisory Council meeting, including the status of the Sub-Acute Facility and parking lot, as well as the Parks and Recreation Commission meeting. He urged Supervisor Tatro to rewrite the Bureau agreement rather than amend it. Supervisor Smith reported on the Subconservancy District, the problems encountered in obtaining financing for repair to the river diversion facilities, and the urgency for repairing same. Supervisor Bennett reported on the status of the Highway 28 overlay, erosion control, and its funding for revegetation. Unfortunately, however, the funding for the transit system has been eliminated. Support for this system was described. Hopefully other funding will be found. She then explained the Hospital's concerns about AB 156 on managed care and its regulations, how the State plans to administer the Medicaid funds, and her work on "fair share of housing/employee housing" at Lake Tahoe. The importance of this housing to Carson City was stressed. Mayor Masayko reported on the statewide transportation committee and its funding review of the ISTEA grants. Supervisor Bennett explained her ISTEA application for beautification of the South Carson NDOT right-of-way and urged him to support it. Mayor Masayko explained the process for submittal of such grant applications. Supervisor Smith reported that the RTC bike trail on Murphy Drive had been recommended to the Board of Supervisors for funding. Mayor Masayko requested Mr. Berkich have a staff member develop a white paper on the RTC implications if the population is at 50,000 and what could be accomplished and alternatives/options. He then reported on the RSVP Advisory Council and a Sister Cities International meetings. A proposal is being developed to visit Carson City and Reno's Thailand Sister Cities on private funding. He then informed the Board about Lt. Governor Hammargren's proposal to invite the State Fair to Carson City.

E. STATUS REPORT ON DISASTER RECOVER EFFORTS - None.

BREAK: There being no other matters for discussion, Mayor Masayko recessed the meeting at 12:45 p.m. At 6 p.m. he reconvened the session. A quorum of the Board was present although Supervisor Bennett was absent as she was attending a Hospital Board meeting. Staff members present were: City Manager Berkich, Public Works Director Aldean, Deputy Public Works Director Homann, and Recording Secretary McLaughlin.

PUBLIC WORKS DEPARTMENT - ACTION TO RECOMMEND A TRAFFIC CONTROL **13.** SOLUTION ON BOWERS LANE BETWEEN ARROWHEAD DRIVE AND NYE LANE (2-0965.5) -Supervisor Smith indicated that he had reviewed the video tape of the last meeting on this issue. Discussion ensued between the Board and Mr. Homann on the increased emergency response time and route if Bowers is closed at Arrowhead. Mr. Aldean indicated for the record that the drainage system for the area would cross Bowers at August. It could be designed to slow traffic and still carry the runoff. It should be completed within two months or during 1997. It is in design now. The drainage along August Drive will also be included in the project and would prevent a repeat of the drainage problem encountered recently. It should also eliminate the standing water problem encountered at the Goodnoughs'. Discussion ensued on the pros and cons to Supervisor Tatro's previous recommendation that Bowers be "closed for construction" and whether this would change the traffic pattern. Mr. Aldean did not feel that the actual construction period would be adequate to accomplish this, however, he was willing to do so if the Board desired. Concern was expressed about the impact on Sunrise and whether the public would use this as an alternate. Supervisor Smith explained the problems encountered with the closure of Woodside and the comments related to the lack of knowledge/significant notice about its closure. Mr. Aldean described the signage. The street would be barricaded, however, a u-turn could be made. He felt that some of this traffic may use August as an alternate. Supervisor Smith voiced his concern that people may go around the barriers and out through the City's vacant lot. Mr. Aldean indicated that the barrier would be extended to prohibit this. Supervisor Plank questioned the liability if someone hits the barricade. Mr. Homann indicated that there would be adequate advanced warning/signage that the street is a deadend. Reflective tape would be put on the barriers. These acts would limit the liability. Supervisor Plank pointed out that the closure would be inconvenient for the entire neighborhood as well as the residents on Bowers.

Mayor Masayko requested the testimony be "new information" which had not been heard previously. He felt that

the entire Board was aware of the serious traffic problem on Bowers. He also requested comments from the public as to possible solutions.

(2-1389.5) La Donna Gilbert indicated that the industrial park, golf course, and park were all impacting the area. She opposed the three way stop at August. She requested installation of the barricades to cul-de-sac the street. Lucy Kordonowy explained the route emergency vehicles would take and questioned when the motorists would take responsibility for their actions. Accidents will happen on the street if something is not done due to the traffic speed and volume. The traffic will not go through the vacant lot due to its natural drainage ditch. She urged the Board to close the road. August will not be impacted. Norman Smith and Gary Goodnough urged the Board to close Sunrise as it will be impacted as the traffic will use it as an alternative. Gary Goodnough also urged the Board to have the street constructed between Graves and Arrowhead. He did not feel that people would hit the barrier. He encouraged staff to check the Highway 50 and Arrowhead signal as he did not feel that it is set correctly. He was also willing to have the temporary barricade to study where the traffic would go. Jan Moritz supported the barricade and opposed the stop signs. Jerry Welch urged the Board to consider the impact on Sunrise particularly if the truck traffic attempts to use it as an alternate route. Sunrise was originally used as an access route to Centennial Park until the public learned how to reach it. Traffic concerns were stressed as Sunrise is narrow, has no sidewalk or gutter, and is a serpentine roadway. George Howard felt that the closure would move the problem. He encouraged the Board to install speed bumps on August, Sunrise, and Bowers as well as construction of the street between Graves and Arrowhead. Mr. Goodnough suggested that the traffic pattern be one way in the morning and the opposite direction in the evening. This would be in the opposite direction as the traffic would want to go. Mayor Masayko questioned how the driver would know which direction to travel and whether it is a one way street. Rod Holman encouraged the Board to also close Sunrise. Traffic is now averaging approximately 45 miles per hour on Sunrise. There is also a lot of truck traffic in opposition to the testimony provided previously. If Sunrise is closed, the traffic would be halted and the children's safety would be increased. His neighbors purportedly supported his position. He did not feel that the emergency vehicles use Sunrise at all unless there is a call from one of the residents. Ms. Gilbert suggested that the closure be maintained until the street between Graves Lane and Arrowhead is constructed. She displayed a video tape purportedly illustrating 24-hours of traffic on Bowers.

(2-1728.5) Supervisor Smith noted that only Bowers had been agendized. Action could not be taken on Sunrise.

Jerry Lamay explained his personal knowledge of the amount of emergency vehicle traffic experienced in the area. Emergency vehicles only enter the area in response to a resident's call. He felt that the drivers had "discovered" the area when Arrowhead had been closed for sewerline construction last summer. He had appreciated it when the sewerline was installed in Sunrise as it had eliminated the traffic. His four neighbors had discussed the issue with him. They all felt that Sunrise would take the blunt of the traffic if Bowers is closed. He requested Bowers also be closed.

Mr. Aldean explained the reasons for feeling that Bowers could be closed. Sunrise would not provide an adequate amount of space for a turnaround. This traffic may use the resident's driveways. Supervisor Smith explained the problems facing RTC and construction of the street between Graves Lane and Arrowhead. He felt that it would take at least two years to accomplish this project, specifically, as not all of the right-of-way has been acquired.

(2-1892.5) Kevin Conner thanked Basalite for slowing its trucks down to 25 miles per hour in his area. He had followed trucks speeding at 65 miles per hour. Arrowhead had been overlaid last year, however, the truck traffic had destroyed it. The staff had purportedly installed bumps in the road which are a traffic hazard to motorcyclists. He felt that the question is whether to build additional "hay barns in Mills Park" or making street improvements. He urged the Board to "force" the property owner to participate. Discussion indicated the "bumps" were the City's new traffic counters. Mr. Conners also supported closure of Sunrise as well as Bowers. Jackie Goodnough urged staff to reset the signal at Arrowhead and Highway 50. She, too, did not want to push the traffic problem onto another residential street.

Mr. Aldean explained that staff had been analyzing the signal at Arrowhead and Highway 50. He asked Mr.

Goodnough to let him know when the traffic problem was occurring.

Darlene Holman supported closing both Sunrise and Bowers. Trucks are not observing the "no truck" and speed limit signs. The drivers that speed and hit the barricades should be responsible for the accident.

Supervisor Smith used a map to explain his feeling that only Sunrise and Bowers would need to be closed as there are no other streets between Highway 50 and Arrowhead. His concern about creating a problem for another area was voiced.

(1-2060.5) Stan Condos felt that both streets would be impacted. He also suggested the speed be 15 miles per hour which may discourage traffic. Supervisor Smith responded by explaining that only lawabiding citizens would adhere to the speed limit. Enforcement may assist. Ms. Kordonowy urged the Board to install speed bumps if the streets are not closed. She demanded something be done instantly. Mary Bliss indicated that traffic volume is increasing. She had called on the traffic problems. She supported closure of both streets. Roger Rakow and Mike D. Winter supported closure of both streets. There is an area approximately 100 feet from the end of Sunrise which could be used for the barricade. Graves Lane should be expedited as it may take some of the traffic. Kathryn Stanford felt that the truck traffic negatively impacted her area. Mr. Goodnough felt that any one closure would create a problem for another area, therefore, all of the streets should be closed. Rod Holman felt that the closure of Bowers and Sunrise would improve the personal safety of the residents as well as the drivers.

Supervisor Smith indicated his willingness to close the streets, however, he was not willing to do it until both streets could be closed at the same time. Reasons for this position were noted. Arrowhead was to have been the route to get to Highway 50. It had not been the intent for the traffic to use the residential streets. The closure would be considered at the next Board meeting which would be in two weeks. Ms. Gilbert agreed to a two week delay so long as it does not become a year. Supervisor Plank commended the residents on their patience and understanding due to the length of time it had taken. Originally he had not felt that Sunrise would have been impacted, however, comments had indicated otherwise. He also questioned the impact which may be created on Centennial. Ms. Gilbert pointed out that this is an industrial area and not residential. Supervisor Plank also indicated that this may create a "boom" for the businesses. He was opposed to moving the traffic onto Sunrise. He was willing to delay action for two weeks but was opposed to a longer period. He felt that something should be done about the truck traffic now even though the Sheriff did not have enough manpower to watch the street all of the time. Supervisor Tatro explained his review of the aerial map indicated that the traffic could not be moved except back on Arrowhead. Mayor Masayko sympathized with the residents. He agreed that the traffic violations should be addressed. He was not sure that the streets needed to be blocked immediately. Alternatives should be attempted first as all residents should be able to use all of the City streets. He suggested that contingency funding be provided for a special enforcement detail for a two month trial on Sunrise, Bowers, and Arrowhead. This should stop the violators. During this period the valley gutters could be installed. Mr. Aldean indicated that he could close both Bowers and Sunrise based on the testimony given. Barriers would have to be acquired. The valley gutter will be installed within two months. Approximately two months after the installation he would agendize the issue for discussion so that if the valley gutter does not work, the streets could be closed permanently. Mr. Lipparelli explained his feeling that the agenda did not notice the potential closing of Sunrise. This would negate other's ability to testify on it. Sunrise should be postponed until it can be agendized. Bowers could be acted upon this evening. Supervisor Smith felt that the valley gutter would not address the traffic volume. He appreciated Mayor Masayko's suggestion regarding special funding for a traffic detail, however, Sheriff Banister is an elected official and could use the funds as he felt appropriate. This action would establish a special priority for Sheriff Banister which may not be his priority. He agreed that Sheriff Banister would in all probability work with the Board. He expressed his support for a temporary closure of between 90 and 120 days on both streets.

Supervisor Tatro noted that both Supervisors Smith and Plank had supported closure of both streets this evening. His analysis of the aerial photograph indicated that the area is different from the remainder of the City. The closure would force the traffic to use Arrowhead as there is no other alternative. The Goni Road realignment will be accomplished before Graves Lane is extended. This will transfer some of the traffic onto Lompa Road and Highway 50. Sunrise and Bowers are uniquely located. Therefore, he was willing to cul-de-sac the road which

gives staff adequate direction to close them. Supervisor Tatro then moved that, based upon the all of the unique circumstances surrounding the location of these two streets and the inability of the traffic to be diverted into another residential neighborhood as a result of doing this, the Board temporarily cul-de-sac Bowers Lane and that that not be done until we can also temporarily cul-de-sac Sunrise Drive and direct the City Manager to have Sunrise Drive placed on the next Board agenda so that this same discussion could occur at that meeting. Supervisor Smith seconded the motion. Supervisor Tatro indicated that temporary period could be until the extension between Graves Lane and Arrowhead is constructed or until another problem is discovered which was created as a direct result of this closure. Traffic is similar to the effect created when flood water is diverted. There could be an impact which the Board had not considered that could be equally as bad. The Board may, therefore, need to reconsider its action. He also requested that the Fire Department be present at the next meeting and that the Fire Department, during the interim between the meetings, conduct timed runs of the impact the closure would have on reaching the golf course and its clubhouse so that the Board can be assured that it would not cause an emergency response problem. There are hundreds of individuals using Centennial Park on any given summer evening at the golf course, baseball fields, etc. He wanted to have a level of comfort that the additional hard left turns would not create a significant impact beyond that of the left turns on Bowers. His reasons for this request were noted in response to an unidentified public comment. Mr. Berkich suggested the closure of Sunrise be placed on the Consent Agenda for the next meeting. The additional information would be supplied in writing to the Board. If an issue arises, it will be moved from the Consent Agenda. Both Supervisor Tatro and Mayor Masayko agreed. Supervisor Smith commended Supervisor Plank for his recognition, participation, notification to the residents, contact and guidance on this issue, specifically, due to his short tenure on the Board. It was very impressive. Mayor Masayko supported his comments. Mr. Berkich and Mayor Masayko explained the plan to agendize the issue for the next meeting for the public. Supervisor Plank thanked the Board for its support. The motion was voted and carried 3-1-1 with Mayor Masayko voting Naye and Supervisor Bennett absent. Mayor Masayko indicated his negative vote was due to his feeling that this course of action should be the final option instead of the first course.

There being no other matters for consideration, Supervisor Plank moved to adjourn. Mayor Masayko seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 7:30 p.m.

The Minutes of the April 17, 1997, Carson City Board of Supervisors meeting

1997.	ARE SO APPROVED ONJune_19
_/s/	Ray Masayko, Mayor
ATTEST:	
_/s/ Alan Glover, Clerk-Recorder	