A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, August 19, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Marv Teixeira Mayor

Kay Bennett Supervisor, Ward 4
Greg Smith Supervisor, Ward 1
Janice Ayres Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

STAFF PRESENT: John Berkich City Manager

Kiyoshi Nishikawa Clerk-Recorder

Walt Sullivan Community Services Director

Judie Fisher Personnel Manager
Mike Suglia Deputy District Attorney
Katherine McLaughlin Recording Secretary
Chief Deputy Treasurer

(B.O.S. 8/19/93 Tape 1-0001)

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.

Mayor Teixeira called the meeting to order at 9 a.m. Captain Dennis Trimmer of the Salvation Army gave the Invocation. Mayor Teixeira thanked Captain Trimmer for the assistance the Salvation Army had provided to the Firefighters during a recent fire. Supervisor Ayres lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

- 1. APPROVAL OF MINUTES May 20 and June 3, 1993 (1-0060) Supervisor Tatro moved to approve. Supervisor Ayres seconded the motion. Motion carried 5-0.
- **2. SPECIAL PRESENTATIONS** Judie Fisher **ACTION ON RETIREMENT RESOLUTION FOR LAWRENCE BYRD, JR.** (1-0071) Mayor Teixeira commended Mr. Byrd on his dedication and service to the City. Mr. Byrd briefly noted his retirement plans. Supervisor Tatro moved that the Board adopt Resolution No. 1993-R-72, A RESOLUTION COMMENDING RETIREMENT and read the entire Resolution into the record. Supervisor Ayres seconded the motion. Motion carried 5-0.
- **3. LIQUOR AND ENTERTAINMENT BOARD TREASURER** (1-0145) Chief Deputy Treasurer Merlene Alt Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the session as the Liquor and Entertainment Board. The entire Board was present including Sheriff McGrath.
- **A.** ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR SOROPTOMIST INTERNATIONAL OF CARSON CITY (1-0148) Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for Soroptomist International of Carson City. Member Tatro seconded the motion. Motion carried 6-0.
 - B. ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE RETIRED SENIOR

VOLUNTEER PROGRAM (RSVP) (1-0183) - Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for the Retired Senior Volunteer Program. Member Tatro seconded the motion. Motion carried 6-0.

- D. ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE MAVERICK LIONS CLUB (1-0192) Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for the Maverick Lions Club. Member Tatro seconded the motion. Motion carried 6-0.
- C. ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE PROSCENIUM PLAYERS (1-0201) Member Ayres moved that the Board approve the Annual Liquor Short-Term Permit for the Proscenium Players. Member Tatro seconded the motion. Motion carried 6-0.
- E. ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE CARSON SERTOMA CLUB (1-0205) Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for the Carson Sertoma Club. Member Bennett seconded the motion. Motion carried 6-0.
- **F.** ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE CARSON CITY **JAYCEES** (1-0212) Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for the Carson City Jaycees. Member Bennett seconded the motion. Motion carried 6-0.
- G. ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE CARSON CITY CHAMBER OF COMMERCE (1-0218) Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for the Carson City Chamber of Commerce. Member Bennett seconded the motion. Motion carried 6-0.
- H. ACTION ON AN ANNUAL LIQUOR SHORT-TERM PERMIT FOR THE BREWERY ARTS CENTER (1-0222) Member Ayres moved that the Board approve an Annual Liquor Short-Term Permit for the Brewery Arts Center. Member Bennett seconded the motion. Motion carried 6-0.
- I. ACTION ON BUSINESS LICENSE REINSTATEMENTS (1-0229) Member Tatro moved that the Board approve the list of Business License Reinstatements as presented by the Treasurer's Office dated August 9, 1993, total revenue is \$2,129.50. Member Bennett seconded the motion. Motion carried 6-0.

Chairperson Teixeira then adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0275) - None.

- **4. CONSENT AGENDA (1-0278)**
- A. PERSONNEL ACTION ON APPROVAL OF AMENDED LABOR RELATIONS RETAINER CONTRACT WITH CHARLES COCKERILL
- B. PUBLIC WORKS ACTION ON DEDICATION OF A PORTION OF STREET RIGHT-OF-WAY ON EAST GRAVES LANE IMMEDIATELY EAST OF LOMPA LANE TO ACCOMMODATE IMPROVEMENTS IN THE GRAVES LANE SPECIAL ASSESSMENT DISTRICT PROJECT FROM JOSE MA. BASA AND RANDY G. BASA
 - C. COMMUNITY DEVELOPMENT DIRECTOR

- i. ACTION ON M-93/94-1 AN ABANDONMENT REQUEST FROM THE HONE FAMILY TRUST TO ABANDON A FIVE FOOT BY 300 FOOT PUBLIC UTILITY EASEMENT LOCATED ALONG THE EAST PROPERTY LINE OF ASSESSOR'S PARCEL NUMBER 2-368-17 AND TO ABANDON A FIVE FOOT BY 300 FOOT PUBLIC UTILITY EASEMENT ALONG THE WEST PROPERTY LINE OF ASSESSOR'S PARCEL NUMBER 2-368-18 ON PROPERTY LOCATED AT 1882 AND 1894 U.S. HIGHWAY 50 EAST (PLANNING COMMISSION APPROVED 4-0-3-0)
- ii. ACTION ON S-92/93-1 A REQUEST FROM WILLIAM AND LOUISE GONI FOR A ONE YEAR EXTENSION TO FILE A FINAL SUBDIVISION MAP FOR A 16 LOT SUBDIVISION (GONI ESTATES II, PHASE II), ON A PARCEL OF LAND ZONED SINGLE FAMILY ONE ACRE (SF1A) AND CONSERVATION RESERVE (CR), LOCATED EAST OF GONI ROAD AND NORTH OF FERMI ROAD ON A PORTION OF ASSESSOR'S PARCEL NUMBER 8-011-66 (PLANNING COMMISSION APPROVED 4-0-3-0)

D. PURCHASING

- i. ACTION ON CONTRACT NO. 9394-10 PATCOM EQUIPMENT
- ii. ACTION ON CONTRACT NO. 9293-117 DESERT MOUNTAIN BOOSTER STATION UPGRADE, FINAL PAYMENT
 - iii. ACTION ON CONTRACT NO. 9394-11 EDMONDS PARK PARKING LOT
- iv. ACTION ON CONTRACT NO. 9394-47 HTE WORK ORDER/FACILITY MAINTENANCE SYSTEM AND HTE SERVICE AGREEMENT
- v. ACTION ON CONTRACT NO. 9293-143 STEWART STREET WATER AND SEWER IMPROVEMENTS PHASE II, FINAL PAYMENT
- vi. ACTION ON CONTRACT NO. 9293-147 ROADWAY IMPROVEMENTS SNYDER AVENUE, FINAL PAYMENT
- vii. ACTION ON CONTRACT NO. 9293-227 UNDERGROUND STORAGE TANK MANAGEMENT SERVICES, AMENDMENT NO. 5 Purchasing Item D. i. was pulled for discussion which follows. Supervisor Tatro moved to approve the Consent Agenda as published with the deletion of Contract 9394-10. Supervisor Bennett seconded the motion. Comments were solicited but none made. Motion carried 5-0.

Justification for the amount of equipment being acquired, need for the service agreement, the funding, and the ability to use the funds for facility expansion if desired was discussed among Supervisor Bennett, Purchasing Agent Moreto, CATF Executive Director Reeves, Mayor Teixeira, and City Manager Berkich. Supervisor Bennett then moved that the Board of Supervisors accept the recommendation of the Purchasing Agent and his Purchasing Department and award Contract 9394-10 to: Bidder No. 1, Trans Sierra Communications, 155 Glendale Ave., Sparks, as the lowest responsive and responsible bidder for the items listed on the attached memo pursuant to the requirements of NRS Chapter 332 for a contract amount of \$12,892.99, and to Bidder No. 2, Proline Industries, Inc., 4300 - 82nd Street, Suite K, in Sacramento, as the lowest responsive and responsible bidder for the items on the attached memo pursuant to the requirements of NRS Chapter 332 for a contract amount of \$21,918.50, and to Bidder No. 3, Troxell Communications, Inc., 4830 South 38th Street, Phoenix, as the lowest responsive and responsible bidder for the items on the attached memo pursuant to the requirements of NRS Chapter 332 for a contract amount of \$23,156.71, and for Bidder No. 4, IVS Inc., 7925 Auburn in Citrus Heights, California, as the lowest responsive and responsible bidder for the items on the attached memo pursuant to the requirements of NRS Chapter 332 for a contract amount of \$18,449.48, and Bidder No. 5, R. E. Snader and Associates, Inc., 4811 Chippendale Drive, Suite 708, Sacramento, as the lowest responsive and responsible bidder for items on the attached memo pursuant to the requirements of NRS Chapter 332 for a contract amount of \$4,463, and a total account expenditure in the amount of \$80,880.68; budget allocation is \$150,000; funding source is TCI donation to Channel 10; funding provided in Fiscal Year 9293 requires budget augmentation. Supervisor Ayres seconded the motion. Motion carried 5-0.

- **4. A. PERSONNEL ACTION ON APPROVAL OF AMENDED LABOR RELATIONS RETAINER CONTRACT WITH CHARLES COCKERILL CONTINUED (1-0695) -** Mayor Teixeira then elaborated on his concern about the funding source for the Labor Relations Retainer Contract and the fact that it was being approved outside of the normal budget process. He felt that the contingency account was quickly being depleted although the City had barely entered the fiscal year. He then requested Mr. Berkich provide the Board a status report on the contingency fund and the sales tax revenue. He was adamantly opposed to having to face an augmentation based on a budget shortfall.
- 5. TREASURER Chief Deputy Treasurer Merlene Alt ACTION ON APPROVAL OF NOTICE AND ORDER TO SALE REAL PROPERTY KNOWN AS ASSESSOR'S PARCEL NUMBERS 3-113-08, 4-331-14, 4-334-29, 7-011-09, 7-051-30, 7-051-34, 8-123-07, 8-123-03, 8-292-03, 8-292-04, 8-292-20, 8-292-21, 8-451-06, 9-212-07, 9-653-11 (1-0731) Supervisor Tatro moved that the Board approve the Notice and Order to Sell Real Property on Parcel 3-113-08. Mr. Suglia indicated one motion could address all of the parcels. Supervisor Tatro withdrew his original motion and moved that the Board approve the Notice and Order to Sell Real Property on Parcels 3-113-08, 4-331-14, 4-334-29, 7-011-09, 7-051-30, 7-051-34, 8-123-07, 8-123-03, 8-292-03, 8-292-04, 8-292-20, 8-292-21, 8-451-06, 9-212-07, and 9-653-11 to recover tax delinquencies, fiscal impact \$56,259.55 in revenue to be generated as of August 31, 1993. Supervisor Smith seconded the motion. Motion carried 5-0.
- B. ORDINANCE SECOND READING ACTION ON BILL NO. 144 AN ORDINANCE AUTHORIZING THE ISSUANCE OF SPECIAL OBLIGATION REGISTERED INTERIM WARRANTS IN CONNECTION WITH CARSON CITY, NEVADA, IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE) AND PROVIDING OTHER MATTERS RELATING THERETO Bond Counsellor John Swendseid Supervisor Bennett moved that the Board adopt Ordinance No. 1993-45, AN ORDINANCE CONCERNING CARSON CITY, NEVADA, IMPROVEMENT DISTRICT 1, GRAVES LANE, AUTHORIZING AND DIRECTING THE ISSUANCE OF A SPECIAL OBLIGATION REGISTERED INTERIM WARRANT IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$2,000,000 FOR THE PAYMENT OF THE COSTS AND EXPENSES IN SUCH DISTRICT; PRESCRIBING DETAILS IN CONNECTION THEREWITH; PROVIDING OTHER MATTERS PROPERLY RELATING THERETO. Following a request for an amendment, Supervisor Bennett continued her motion to include the funding source is the interim warrant for the Special Assessment District. Supervisor Ayres seconded the motion. Comments were solicited but none made. Motion was voted by roll call with the following results: Smith Yes; Tatro No; Ayres Yes; Bennett Yes; and Mayor Teixeira Yes. Motion carried 4-1 with Supervisor Tatro voting Naye.
- 7. SHERIFF Paul McGrath ACTION ON ASSET FORFEITURE QUARTERLY REPORT (1-0905) The report was briefly reviewed. No action was required or taken.
- **6. INTERNAL AUDITOR -** Gary Kulikowski **ACTION ON APPROVAL OF THE JUNE 1993 CHECK DISBURSEMENT REGISTER (1-0955) -** Mr. Kulikowski explained an overpayment for which a credit will be issued. The contractor is still working for the City. Mr. Berkich explained the proposed automation safeguard which may eliminate this type of situation in the future. Supervisor Tatro moved that the Board approve the Check Disbursement Register for June 1993 subject to reports on the Internal Auditor's examination. Supervisor Bennett seconded the motion. Motion carried 5-0.
- **8. CLERK-RECORDER** Kiyoshi Nishikawa
- A. ACTION ON RANDOM SELECTION OF SEQUENCE OF NUMBERS FOR JURY VENIRE 1994 Chief Deputy Clerk Alan Glover The procedures were outlined. The Board drew a "pea pod" to establish the order in which the selection numbers would be drawn. The order was Supervisor Smith, Supervisor Ayres, Mayor Teixeira, Supervisor Tatro, and Supervisor Bennett. From the second drawing, the following numbers were

selected: 7, 4, 6, 2, 9, 8, 3, 1, 5, and 0. No other action was required.

- **B.** ACTION TO ALLOW MODIFICATION OF RECORDING PROCEDURES TO REDUCE THE DETAIL PROVIDED IN THE MINUTES (1-1215) Recording Secretary Katherine McLaughlin Discussion ensued on the proposed recording changes. Supervisor Smith then moved that the Board allow modification to the recording procedures to reduce the detail provided in the Minutes as discussed here this morning. Supervisor Tatro seconded the motion. Motion carried 5-0.
- C. ACTION TO USE PRESENT HOURLY SALARY OF THE "RECORDING SECRETARY" AND SALARY SAVINGS TO HIRE A PERMANENT PART-TIME "RECORDING SECRETARY" (1-1215) Recording Secretary Katherine McLaughlin Discussion ensued on the number of requests received by staff for copies of the Minutes and tapes, staffing needs, and the permanent secretary request. Supervisor Smith moved that the Board authorize a permanent, part-time, Grade 14 recording secretary position with benefits with funding from the current hourly recording secretary position and other savings within the Department, funding source is the current salary and savings within the Department, fiscal impact is \$13,869 for the entry level, 21 hours per week, Grade 14 position. Supervisor Bennett seconded the motion. Motion carried 5-0.
- **9. PUBLIC WORKS -** City Engineer Tim Homann
 - A. ACTION ON A REQUEST FOR ONE-WAY TRAFFIC ON PLAZA STREET AND
- B. ACTION ON A RESOLUTION ESTABLISHING VARIOUS RESTRICTED PARKING ZONES ON TELEGRAPH STREET, PLAZA STREET AND PROCTOR STREET (1-1635) Mr. Homann apologized for making the changes prior to Board approval. Discussion included the previous parking configuration, the proposed options, the Code requirement for modifying loading and parking zones, and the notification process. Mr. Berkich recommended having a workshop on the proposal and bringing the item back to the Board. Supervisor Ayres requested the notification process for the workshop be by certified mail. Supervisor Tatro moved that the Board continue the matter of parking in the block surrounded by Plaza Street, Telegraph Street, Proctor Street, and Carson Street, and direct the Public Works Department to conduct a workshop to discuss the issues related to parking and loading zones in that area and that businesses within the area be notified by certified mail. Supervisor Smith seconded the motion. Motion carried 5-0.
- 10. PERSONNEL MANAGER Judie Fisher
- **A.** ACTION ON ACCEPTANCE OF THE REASONABLE ACCOMMODATION POLICY (1-2006) Supervisor Smith moved that the Board adopt Policy No. 1993-P-4, REASONABLE ACCOMMODATION POLICY. Supervisor Bennett seconded the motion. Motion carried 5-0. Assistant to the City Manager Pat Sorenson then explained the hearing system which had been installed in the room in compliance with ADA requirements. Ms. Walker noted that the Sheriff's Department had donated a "TDD" machine to her office for hearing disabled. Supervisor Smith requested a status report on the ADA requirements within 30 days.
- **B.** ACTION ON ACCEPTANCE OF THE NEW FAMILY MEDICAL LEAVE POLICY (1-2338) Discussion included the effective date, need to include the policy in CCEA negotiations, the need for lawsuits to clarify the federal act, need to adopt the policy at this time were discussed. Mayor Teixeira iterated his concern about having an employee on extended leave terminate and have to reimburse the City for the health insurance. Comments stressed that the program was only the beginning. Supervisor Bennett moved that the Board adopt Resolution No. 1993-R-73, A RESOLUTION TO ESTABLISH THE FAMILY AND MEDICAL LEAVE ACT OF 1993 (FMLA) FOR CARSON CITY EMPLOYEES. Supervisor Tatro seconded the motion. Motion carried 5-0.

11. CITY MANAGER - Assistant to the City Manager Pat Sorensen - ACTION ON ACCEPTANCE OF SPONSORSHIP REGARDING A \$30,000 GRANT/LOAN TO LIBERTY LAWN SERVICE OF CARSON CITY THROUGH THE NEVADA REVOLVING LOAN FUND (1-2707) - Commission on Economic Development Representatives John Meder and Audrey Allen - The program and the application process were delineated. Discussion indicated that the applicants may have a contract with the City for snow removal. Supervisor Tatro moved that the Board approve the proposed sponsorship of Nevada Revolving Loan Fund applicant, John and Norma Christiansen, for the acquisition of Liberty Lawn Service, in the amount of \$30,000; in addition, any and all loan fund repayments shall be assigned back to the State of Nevada, Nevada Revolving Loan Fund, which is an economic development set-aside of the Nevada Community Development Block Grant program; which has no fiscal impact to the City. Supervisor Ayres seconded the motion. Motion carried 5-0.

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

- **12. JOINT MEETING BETWEEN THE CARSON CITY BOARD OF SUPERVISORS AND THE PUBLIC ACCESS TELEVISION COMMISSION (1-3088) -** Chairperson Smith called the Commission to order. Roll call of the Commission was taken. Members present included: Chairperson Smith, Commissioners Quarterson, Bachstadt, and Tooley. Commissioner Kelley arrived during discussion of the telephone answering service for complaints/comments on television/cable service. Commissioners absent were: Commissioners McKenna and Wish. A quorum was present.
- A. ORDINANCE SECOND READING ACTION ON BILL NO. 145 AN ORDINANCE AMENDING SECTION 5.20 (OPERATION OF PUBLIC EDUCATIONAL GOVERNMENTAL TELEVISION CHANNEL) OF THE CARSON CITY MUNICIPAL CODE INCLUDING 5.20.010 (DECLARATION OF PURPOSE), 5.20.020 (DEFINITIONS), 5.20.030 (CREATION OF PATCOM), 5.20.040 (DUTIES OF PATCOM), 5.20.050 (MEETINGS), AND DELETING SECTIONS 5.20.060, 5.20.070, 5.20.080, AND 5.20.090 AND OTHER MATTERS PROPERLY RELATED THERETO (1-3132) Comments noted the name change. Supervisor Bennett moved that the Board adopt on second reading Ordinance No. 1993-46, AN ORDINANCE AMENDING SECTION 5.20 (OPERATION OF PUBLIC EDUCATIONAL GOVERNMENTAL TELEVISION CHANNEL) OF THE CARSON CITY MUNICIPAL CODE INCLUDING 5.20.010 (DECLARATION OF PURPOSE), 5.20.020 (DEFINITIONS), 5.20.030 (CREATION OF PATCOM), 5.20.040 (DUTIES OF PATCOM), 5.20.050 (MEETINGS), AND DELETING SECTIONS 5.20.060, 5.20.070, 5.20.080, AND 5.20.090 AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

Mr. Sorensen then provided a status report on and discussed with the Board and Commission the proposed telephone answering system and staffing for handling complaints/comments on TCI and CATF services and Federal cable requirements. (During his comments Commissioner Kelley arrived--10:38 a.m. A quorum was present as previously noted.) Mayor Teixeira requested and TCI General Manager Terry Nosse agreed to list this telephone number on TCI's bills. Clarification indicated the funding source and installation period.

B. ACTION ON THE REQUIREMENT FOR A SECOND PEG CHANNEL (2-0119) - Considerable discussion ensued on the need for a second PEG channel among the Board and Commission. The criteria spelled out in the TCI agreement had purportedly been meant with the exception of the City's writing a letter to TCI. Chairperson Smith also suggested as an alternative that the scrabbled channel dedicated to City government functions be descrabbled and utilized for the second PEG channel. CATF would be allowed to operate the second channel. Supervisor Ayres and Bennett commended the Commission and CATF on CAT 10 programs. Supervisor Ayres suggested CATF consider an informational program delineating the services available for home bound/handicapped residents. Supervisor Ayres then moved that the Board direct staff to notify TCI of the City's

need for a second channel and provide all other information that is relevant to that request. Supervisor Bennett seconded the motion. Motion was voted and carried 5-0.

C. ACTION ON THE FUNDING PROCESS AND LEVELS FOR THE OPERATION OF THE COMMUNITY ACCESS TELEVISION FOUNDATION (CAT 10) (2-0635) - (2-0825) American Cancer Society's Carson City Unit President Gale Thomssen - The Commission recommended increasing the CAT 10 funding level to the maximum provided by TCI. The Board's support for staff's budget recommendation that the funding level be increased over a three year period were explained by Mr. Berkich. Comments also noted the agreement with TCI to increase the funding level when the contract's criteria have been meant. Supervisor Smith explained his support for the Commission's request and moved that the Board of Supervisors instruct staff to explore the possibilities of moving to the maximum level of funding as per the agreement at the earliest possible time. Supervisor Ayres seconded the motion. Supervisor Tatro suggested the motion include a target date of 1996 for the two percent. Supervisors Smith and Ayres refused to amend the motion. Carson City American Cancer Society Unit Representative Gail Thomssen explained her utilization of CAT 10 and urged the Board to maximum its financial support. Additional comments were solicited but none made. The motion to direct staff to explore the possibility of moving to the maximum level of funding at the earliest possible date was voted by roll call with the following results: Bennett - Yes; Tatro - No; Ayres - Yes; Smith - Yes; Mayor Teixeira - Yes. Motion carried 4-1 with Supervisor Tatro voting Naye.

Considerable discussion ensued among the Commission, Board, Mr. Nosse, and Mr. Berkich on the current funding level, the need for accountability, the TCI agreement, federal regulation of fees, potential growth in the funding level, the original donations which were managed by the City, and the Commission's request for a guaranteed funding level beyond the two percent established in the TCI agreement. (During this discussion Commissioner Kelley left the meeting--11:10 a.m. A quorum was still present.) Mr. Berkich indicated any grants or private donations obtained by CAT 10 would be handled by CAT 10 and not City staff. Mayor Teixeira thanked the Commission for its service and dedication.

D. ADJOURNMENT OF PUBLIC ACCESS TELEVISION COMMITTEE (2-1551) - Commissioner Tooley moved to adjourn. Commissioner Quarterson seconded the motion. Motion carried 4-0. Chairperson Smith adjourned the Public Access Television Committee at 11:22 a.m..

13. FINANCE DIRECTOR - Mary Walker

A. ORDINANCE - SECOND READING - ACTION ON BILL NO. 146 - AN ORDINANCE AMENDING CHAPTER 4.04 (BUSINESS LICENSES) BY ADDING SECTION 4.04.015 TO PROVIDE FOR AN ANNUAL FEE INCREASE BY RESOLUTION, AMENDING SECTION 4.04.073 (CARNIVALS, TENT SHOWS AND CIRCUSES) TO REDUCE FEES AND OTHER MATTERS PROPERLY RELATED (2-1550) - Supervisor Ayres moved to adopt on second reading Ordinance No. 1993-47, AN ORDINANCE AMENDING CHAPTER 4.04 (BUSINESS LICENSE) BY ADDING SECTION 4.04.015 TO PROVIDE FOR AN ANNUAL FEE INCREASE BY RESOLUTION, AMENDING SECTION 4.04.073 (CARNIVALS, TENT SHOWS AND CIRCUSES) TO REDUCE CARNIVAL FEES OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO, fiscal affect is a four percent fee increase for calendar year 1994, an annual increase thereafter, and a decrease in carnival fees to \$100. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ACTION ON A RESOLUTION ESTABLISHING BUSINESS LICENSE FEES FOR THE CONSOLIDATED MUNICIPALITY OF CARSON CITY FOR CALENDAR YEARS 1993 AND 1994 (2-1648) - Supervisor Smith moved to adopt Resolution No. 1993-R-74, RESOLUTION ESTABLISHING BUSINESS LICENSE FEES FOR THE CONSOLIDATED MUNICIPALITY OF CARSON CITY FOR THE

CALENDAR YEARS 1993 AND 1994; fiscal impact is a four percent increase in Business Licenses which is an additional revenue of \$17,280; funding source will be the business license fees. Supervisor Ayres seconded the motion. Motion carried 5-0.

BREAK: A three minute recess was declared at 11:28 a.m. When the meeting reconvened at 11:31 a.m., the entire Board was present constituting a quorum.

- **14. REDEVELOPMENT AUTHORITY (2-1698) -** Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.
- 15. SUPERVISOR COMMENTS AND REPORTS (2-2707) Supervisor Ayres requested the public contact her concerning the proposed "boom box" regulation. Supervisor Smith briefly outlined the Tri-County Railway Commission's first meeting and the agenda for the next meeting. Supervisor Bennett explained her feeling that there were many interesting, exciting and fun things for a tourist to do in Carson City. Mayor Teixeira noted his previous comments about the conditions along Carson Street and the improvements which have occurred. Supervisor Tatro requested the staff address the weed problems along Roop Street, specifically the portions owned by the City. Discussion indicated the appearance of the Civic Auditorium and the Third Street parking lot had been corrected. Mr. Berkich explained that the Alternative Sentencing Program had several City sites on its continuing maintenance list of projects. Supervisor Bennett explained the Neighborhood Beautification Council's consideration of the triangular parcel at Roop and Winnie for a project. Supervisor Ayres explained Parks and Recreation Commission's decision to have a skateboard park. The old swimming pool is no longer a consideration. There are other sites still being considered. Suggestions were welcomed.
- **B. NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-3115)** Mr. Suglia explained that Mr. Lipparelli would be attending future Board meetings as he would be attending the Committees/Commissions which is part of the Department's standard cross training program. He expressed his admiration of the Board's professionalism and its attempts to act in the best interest of the City throughout its deliberations. Mayor Teixeira explained his feeling that Mr. Suglia had always attempted to protect the Board even though it at times it may have seemed to be an overkill. Supervisor Ayres thanked him for taking time whenever she had contacted him. Mr. Suglia requested the Board continue to call on the Department whenever a concern arises.

ACTION ITEMS: ACTION ON APPOINTMENT TO THE NEVADA-TAHOE CONSERVATION DISTRICT (2-3251) - Supervisor Tatro moved that the Board appoint Supervisor Kay Bennett as Carson City's representative to the Nevada-Tahoe Conservation District. Supervisor Ayres seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Tatro moved to adjourn. Supervisor Ayres seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 12:05 a.m.

The Minutes of the August 19, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON_	October_7	, 1993.
_/s/		

	Marv Teixeira, Mayor
ATTEST:	
_/s/	
Kiyoshi Nishikawa, Clerk-Recorder	