

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 1

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, September 3, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Feticc	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 9/3/92 Tape 1-0005)	

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

Mayor Teixeira called the meeting to order at 9:05 a.m. Rev. Jay Cawthorn of the Victory Baptist Church gave the Invocation. Supervisor Feticc led the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES - None.

LIQUOR AND ENTERTAINMENT BOARD (1-0032) - Mayor Teixeira recessed the Board of Supervisors and immediately reconvened the Liquor and Entertainment Board. Roll call was taken. The entire Board was present, including Sheriff McGrath, constituting a quorum.

1. TREASURER - Ted P. Thornton

A. ACTION ON AN INVESTIGATION OF CONDUCT OF LICENSEE TO DETERMINE WHETHER GROUNDS EXIST FOR REVOCATION OF LICENSES FOR CATHERINE FERGUSON, DOING BUSINESS AS COUNTRY STORE, LOCATED AT 3389 HIGHWAY 50 EAST

B. ACTION ON LIQUOR LICENSE FOR SHAHWALI ABDUL, DOING BUSINESS AS COUNTRY STORE, LOCATED AT 3389 HIGHWAY 50 EAST (SECOND HEARING) (1-0035) - Shahwali Abdul's attorney, Wayne Chimarusti requested Board consideration of Item B due to his feeling this could make Item A a mute question. Ms. Ferguson was not present. A Reno attorney for Ms. Ferguson, Cliff Young, had referred Mr. Abdul to him. Mr. Lipparelli felt that the Board could consider Item B first. Mr. Chimarusti gave the Board a packet of documents. (A copy was not given to the Clerk.) He then explained the confusion and communication problems he had encountered. The memorandum documenting the loans were explained as representation of the loans for which notes had not been prepared. He then reviewed the documents related to the store's ownership and eventual transfer to Mr. Abdul. The Fergusons' apparent ownership of Orbit American was noted. According to the documents, the liquor and slot areas remained under the Fergusons control. Discussion ensued among the Board and Mr. Chimarusti on the origin intent in 1988 for the lessees to acquire a Liquor License, the denial of this license, and retention of the Fergusons' Liquor License. Purportedly, the liquor "business" was owned by the Fergusons and under a management agreement operated by Mr. Abdul. Mr. Abdul owned the food and gas operations. Discussion ensued among the Board and Mr. Chimarusti on the various

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 2

checks and reasons several were in sequence even though dated at different times. Mr. Chimarusti felt that the reason a separate Liquor License had not been applied for since 1989 had been to provide adequate time and experience history before reapplying. Current requirements mandated from all employees prior to the sale of liquor were outlined. Any employee failing to follow these requirements is terminated immediately as had the employees who were caught selling to minors in 1990. Monitoring is provided through a security camera. Discussion ensued among the Board and Mr. Chimarusti on liquor sales, the economic importance of the Liquor License to the entire operation, the number of sting operations involving the store, that the Liquor License is a privilege and not a right, concerns about the Applicant's attitude, and suggested reasons for his nonchalant attitude. Comments by both the Board and Mr. Chimarusti stressed the need for Mr. Abdul to be fully cognizant of the liquor laws. Mr. Chimarusti felt that the slots were licensed under a separate agreement between Orbit and Dynasty Games. Discussion ensued on the number of business operations at the site, the corporation "Orbit America", the current Liquor License, confusion over the current operations, lack of "proper" licensing since 1988, the need for a "Show Cause Hearing" with Ms. Ferguson, lack of contact with Ms. Ferguson, legal proceedings for a "Show Cause Hearing" with Ms. Ferguson, and Board direction at the August 20th Board meeting. Mr. Chimarusti acknowledged the lack of a business license for Mr. Abdul's operation which he felt was due to a misunderstanding that Mr. Abdul could operate under Ms. Ferguson's business license. Mr. Abdul had purportedly applied for a business license. Reasons the Show Cause Hearing could not be heard today were detailed. Alternatives and normal procedures for Liquor Licenses were also discussed. Failure to submit a copy of the alleged 1989 management agreement to the Business License Division was noted. Member Smith explained his frustration at the fact that, although Ms. Ferguson was to have been present today as indicated by his August 20th motion, this had not been carried out. **Member Smith then moved at the Board deny a Liquor License for Shahwali Abdul for his business, Country Store, located at 3389 Highway 50, Carson City, Nevada. Member Feticc seconded the motion.** Following Mr. Lipparelli's request for an amendment, **Member Smith continued the motion to include based on the testimony and evidence presented today.** Clarification indicated only the evidence which had been considered at this hearing could be included in the deliberations. **Member Feticc continued his second.** The motion to deny Mr. Abdul a Liquor License was voted by roll call with the following results: McGrath - Yes; Bennett - Yes; Tatro - No; Smith - Yes; Feticc - Yes; and Chairperson Teixeira - Yes. Motion carried 5-1.

Member Smith moved that the Board approve an investigation into the revocation of licenses for Catherine Ferguson for her business Country Store located at 3389 Highway 50 East, Carson City, Nevada. Member Feticc seconded the motion. Mr. Lipparelli outlined the procedure necessitated for a Show Cause Hearing and requested the motion include grounds for such a hearing. A copy of Chapter 4.13 was given to the Board. (None to the Clerk.) Member Feticc seconded the motion. Due to the need to modify the motion, Member Smith withdrew his motion and Member Feticc withdrew his second. **Member Smith moved that the Board approve an investigation into the revocation of licenses for Catherine Ferguson for her business Country Store, located at 3389 Highway 50 East, Carson City, Nevada, based on the provisions provided for under the revocation of licenses section; No. 3 - Any violation of the terms and conditions of a license; No. 4 - Any misrepresentation made in an application for a liquor license; No. 6 - Any act or failure to act by the licensee or its agents or employees in connection with the operation of the liquor business which creates or tends to create a public nuisance or which fosters the maintenance of a disorderly house or place. Member Feticc seconded the motion.** Comments were solicited but none made. **The motion was voted by roll call with the following results: Bennett - Yes; McGrath - Yes; Tatro - Yes; Feticc - Yes; Smith - Yes; and Chairperson Teixeira - Yes. Motion carried 6-0.**

Discussion ensued on the items which could be addressed by the Show Cause Hearing. Clarification indicated the Business License Division could not pull the Liquor License or stop liquor sales until after the Show Cause Hearing.

C. ACTION ON SHORT-TERM BUSINESS PERMIT FOR MARGARET KNAPP FOR THE GROUP "ADVOCATES TO END DOMESTIC VIOLENCE" FOR THE CRAFT FAIR TO BE HELD ON OCTOBER 10-11, 1992 AT THE CARSON CITY COMMUNITY CENTER ALONG WITH A WAIVER

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 3

OF THE \$50 PROMOTION FEE (1-2125) - Ms. Knapp was present. Member Bennett moved that the Liquor License and Entertainment Board approve a Business Short Term Permit for Margaret Knapp of the group "Advocates to End Domestic Violence" for the craft fair to be held on October 10 and 11, 1992 at the Carson City Community Center along with a waiver of the \$50 Promotion Fee. Member Smith seconded the motion. Motion carried 6-0.

There being no other matters for discussion, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors. A quorum was present as previously noted.

CITIZENS COMMENTS (1-2156) - May Ruth French advised the public that on September 16 there would be a meeting on the Harootunian Project scheduled and that the Kings Canyon "movement" on a master plan was under way. She also thank all for her support. Mayor Teixeira reminded her that this was not the forum for a political statement.

2. TREASURER - Ted P. Thornton

A. ACTION ON DISPOSAL OF BUSINESS LICENSE RECORDS (1-2195) - Supervisor Tatro moved to adopt Resolution No. 1992-R-55, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS for Business Licenses including 1987 through 1989 Out-of-Business Business Licenses and various Business License Files. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ACTION TO REFUND AND REMOVE PARTIAL 1992-93 REAL PROPERTY TAXES ON PARCEL 4-191-01 DUE TO STATE OF NEVADA ACQUISITION (2-2229) - Supervisor Bennett moved that the Board of Supervisors approve the refund of partial 1992-93 Real Property Taxes on Parcel 4-191-01 due to the State of Nevada acquisition and removal of partial 1992-93 Real Estate Property Taxes on said parcel, the fiscal impact is a \$1,191 decrease in taxes collected for 1992-93. Supervisor Feticc seconded the motion. Motion carried 5-0.

C. ACTION TO REFUND AND REMOVE PARTIAL 1992-93 REAL PROPERTY TAXES ON PARCEL 4-202-05 DUE TO STATE OF NEVADA ACQUISITION (1-2301) - Supervisor Bennett moved that the Board approve the refund of partial 1992-93 Real Property taxes and removal of partial 1992-93 Real Property Taxes on Parcel 4-202-05 due to the State of Nevada acquisition, fiscal impact is a \$530.75 decrease in tax rolls for 1992-93 tax year. Supervisor Feticc seconded the motion. Motion carried 5-0.

D. ACTION TO REFUND AND REMOVE PARTIAL 1992-93 REAL PROPERTY TAXES ON PARCEL 4-191-03 DUE TO STATE OF NEVADA ACQUISITION (1-2301) - Supervisor Bennett moved that the Board of Supervisors approve the partial 1992-93 Real Property Tax refund and removal of partial 1992-93 Real Property Taxes on Parcel 4-191-03 due to the State of Nevada acquisition, fiscal impact is a \$171.69 decrease in taxes collect in 1992-93 tax year. Supervisor Feticc seconded the motion. Motion carried 5-0.

E. ACTION TO REFUND AND REMOVE PARTIAL 1992-93 REAL PROPERTY TAXES ON PARCEL 8-053-02 DUE TO AN AMENDED LEASE BY THE STATE OF NEVADA (1-2336) - Supervisor Bennett moved that the Board of Supervisors approve the removal of Real Property taxes from the 1992-93 tax roll on Parcel 8-053-02 due to an amended lease by the State of Nevada, the amount of the tax removed is \$2,051.75 which is a decrease in the tax collections for the 1992-93 tax year. Supervisor Feticc seconded the motion. Motion carried 5-0.

F. ACTION ON REMOVAL OF PARTIAL 1992-93 REAL PROPERTY TAXES ON PARCEL 8-201-55 DUE TO CARSON CITY ACQUISITION (1-2385) - Supervisor Bennett moved that the Board of Supervisors approve removal of the 92-93 Real Property Taxes on Parcel 8-201-55 due to the recording of a deed from John Serpa to Carson City dated 7/14/92, the decrease is \$4.74 in tax collections for the 92-93 tax year. Supervisor Tatro seconded the motion. Motion carried 5-0.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 4

G. ACTION ON TREASURER'S REPORT FOR THE MONTH OF JULY 1992 (1-2412) - Mr. Thornton's introduction included an explanation of the modification to the report which would begin with the August report. Supervisor Bennett moved that the Board of Supervisors accept the Carson City Treasurer's Report for the Month of July 1992. Supervisor Tatro seconded the motion. Motion carried 5-0.

CITIZEN COMMENTS (1-2458) - The State in-lieu of taxes program was explained for Richard Waiton.

3. SHERIFF - Sheriff Paul McGrath and Undersheriff Vic Freeman

A. DISCUSSION ON PROPOSED AMENDMENTS TO SECTION 8.12.010 (DISCHARGE OF FIREARMS UNLAWFUL - BONFIRES AT NIGHT) (1-2495) - Discussion ensued among the Board, Sheriff McGrath, and Undersheriff Freeman on the proposed public hearings about the modifications. (1-2605) Tom Quigley detailed the residents' safety concerns related to the irresponsible discharge of firearms along the River/Deer Run Road area. Mr. Berkich commended Mr. Quigley on his efforts to sensitize the staff and Board on the problems in this area. (2-2745) Tom Dotson elaborated on the problems and urged the Board to adopt the revisions posthaste. Discussion between Supervisor Feticc and Mr. Berkich indicated the matter would be agendized for Board action on September 17. Mayor Teixeira urged Mr. Quigley and Mr. Dotson to provide alternatives which could be discussed and were "enforceable". Sheriff McGrath stressed the feeling that with continued development of the area, the ordinance must be modified. Supervisor Tatro suggested The Nevada Appeal print the proposed modifications for public information. Comments stressed the ordinance would impact the entire City. No formal action was taken or required.

B. STATUS REPORT ON THE ASSET FORFEITURE ACCOUNT FOR THE SECOND, THIRD, AND FOURTH QUARTERS OF FISCAL YEAR 1991-92 (1-2922) - Sheriff McGrath's comments noted his delinquency in providing the report. Internal Auditor Gary Kulikowski noted the entire amount had been reserved for TRINET purposes. Comments also noted the value of the assets which had been seized but had not yet been sold. No formal action was taken or required.

C. ACTION ON A RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A BANK ACCOUNT FOR THE PUBLIC ADMINISTRATOR FOR DEPOSIT OF FUNDS OR ESTATES OF LESS THAN \$5,000 AND TO AUTHORIZE ESTABLISHMENT OF INDIVIDUAL ACCOUNTS FOR ESTATES OVER \$5,000 (1-3025) - Clarification noted this request had been generated by the Clerk-Recorder's office although agendized under the Sheriff's items. Clerk-Recorder Nishikawa introduced Deputy Public Administrator Dennis Greene who responded to Board questions on the request. Mr. Kulikowski had reviewed the request and had no objection to the Resolution's wording. Supervisor Tatro moved that the Board adopt Resolution 1992-R-56, A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A BANK ACCOUNT FOR THE PUBLIC ADMINISTRATOR FOR THE DEPOSIT OF FUNDS FOR ESTATES OF LESS THAN \$5,000 AND TO AUTHORIZE THE ESTABLISHMENT OF INDIVIDUAL ACCOUNTS FOR ESTATES OVER \$5,000. Supervisor Feticc seconded the motion. Motion carried 5-0.

5. CHIEF JUVENILE PROBATION OFFICER - Bill Lewis - ACTION ON APPROVAL OF THE CARSON CITY JUVENILE PROBATION DEPARTMENT TO RECEIVE FEDERAL FUNDS FROM THE BUREAU OF ALCOHOL AND DRUG ABUSE (2-0052) - Supervisor Bennett moved that the Board of Supervisors authorize Carson city Juvenile Probation Department's acceptance of Federal grant funds during the 1992-93 fiscal year for the prevention, demand reduction, identification, and treatment of juvenile drug and alcohol offenders; fiscal impact: revenues for purchase of services in the amount of \$23,068; funding source is the Bureau of Alcohol and Drug Abuse - 100 percent funding; grant is funded according to the Federal fiscal Year which is October 1, 1992, through September 30, 1992. Supervisor Feticc seconded the motion. Motion carried 5-0. Discussion noted this grant was approximately \$5,000 less than the amount which had been received in previous years.

4. INTERNAL AUDITOR - Gary Kulikowski - ACTION ON APPROVAL OF THE JUNE AND JULY

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 5

1992 CHECK DISBURSEMENT REGISTERS (2-0105) - Mr. Kulikowski explained his review and the exceptions he had discovered. Discussion among the Board, Mr. Kulikowski, Public Works Director O'Brien, and Mr. Berkich clarified the exceptions, reasons for them, and Mr. Kulikowski's recommendations. Supervisor Bennett moved that the Board approve the June and July 1992 Check Disbursement Register with comments and statements as presented by the Internal Auditor. Supervisor Feticc seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was taken at 10:45 a.m. When the meeting reconvened at 10:50 a.m. the entire Board was present constituting a quorum.

6. PURCHASING AGENT - Basil "Butch" Moreto

A. ACTION ON CONTRACT NO. 92/93-31 - ROADWAY IMPROVEMENTS (CLEARVIEW DRIVE - COCHISE STREET) (2-0335) - Discussion ensued among the Board, Mr. Moreto, and Public Works Director O'Brien on Saliman Road construction problems, Bertagnolli's track record with Carson City, and the penalty clause in the contract. Supervisor Smith moved that the Board accept the Purchasing Assistant's recommendation and award Contract No. 92/93-31 to Bidder No. 2, T. E. Bertagnolli and Associates, P. O. Box 2577, Carson City, Nevada 89702, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$64,412.74, funding source is RTC Construction Account. Supervisor Bennett seconded the motion. Discussion noted the force account. Supervisor Smith amended his motion to include the amount of \$5,000. Supervisor Bennett continued her seconded. Motion carried 5-0.

B. ACTION ON CONTRACT NO. 91/92-271 - LIBRARY CARPET REPLACEMENT FINAL PAYMENT (2-0485) - Parks and Recreation Director Steve Kastens detailed the remaining work and reasons for the delay in installing the carpet in the computer area. Supervisor Tatro moved that the Board approve the Request for Final Payment as presented by the Purchasing Agent to Sierra Floor Covering for the Library Carpet Replacement for a sum of \$3,354.70 with a \$200 portion of that amount being withheld until completion of the carpet installation in the computer room, the funding source is the Capital Acquisition/Capital Projects Accounts, funding provided in the 91/92 Fiscal Year. Supervisor Smith seconded the motion. Motion carried 5-0.

C. ACTION ON CONTRACT NO. 92/93-19 - EAGLE VALLEY GOLF COURSE EQUIPMENT PURCHASES (2-0567) - Golf Course Superintendent Bob Townsend detailed the reasons the low bidder was disqualified, the difference in bids, and the light utility vehicles. Audience comments were solicited but none made. Mr. Townsend's comments also noted the need to modify the bid specs to require detailed information concerning the type of equipment which was being bid. Supervisor Smith moved that the Board accept the Purchasing Assistant's recommendation and award the equipment listed on Contract 92/93-19 to Bidder No. 4, Duke Equipment and Irrigation Incorporated, 11373 Sunrise Gold Circle, Rancho Cordova, California 95742 for the following: two Light Weight Fairway Mowers, one Trim Mower, two Turf Trucksters, one Greens Aerator, two Riding Rotary 72 inch Mowers, Sand Trap Rake, four Light Utility Vehicles, and one Fairway Aerator, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 with the base bid unit prices as indicated in the attached bid report. Supervisor Feticc seconded the motion. Motion carried 5-0.

D. ACTION ON AWARD OF CONTRACT NO. 92/93-001 - TANK/WAGON FUEL CONTRACT (2-0835) - Supervisor Tatro moved that the Board accept the Purchasing Agent's recommendation and award contract No. 92/93-001 to Bidder No. 2, Carson Valley Oil, Carson City, Nevada, as the lowest responsive and responsible bidder pursuant to the requirement of NRS Chapter 332 with the base bid unit prices as indicated in the attached bid report. Supervisor Feticc seconded the motion. Motion carried 5-0.

E. ACTION ON CONTRACT NO. 92/93-21 - MILLS PARK PAVILION STRUCTURE - CHANGE ORDER NO. 1 (2-0890) - Parks and Recreation Director Kastens responded to Board questions concerning the need for skylights and justification for the Change Order. Mr. Kastens had contacted Mr.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 6

Cummings who indicated that the bid had not included the skylights. If he had misled the Board about the cost of the skylights, Mr. Cummings apologized. Board comments stressed the feeling that representation had indicated the skylights were not needed and questioned whether they were in fact necessary. Concerns were also expressed about the skylights leaking or weeping. Mr. Kastens indicated his feeling that there would be no difference between the skylights and metal sheeting in this regard. There had been no problems with the Fuji Park Exhibit Hall. Supervisor Feticc moved to approve the request for Change Order No. 1 to Contract No. 9292-21 as presented by the Purchasing Agent to Clark and Sullivan Constructors and accept the Contract Summary as presented, funding source is Park Bond in the amount of \$4,569.80. Supervisor Bennett seconded the motion. Discussion ensued on the funding source and that the sign had been removed. The motion to approve Change Order No. 1 was voted by roll call with the following result: Tatro - Yes; Bennett - Yes; Smith - No; Feticc - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

7. PARKS AND RECREATION DIRECTOR - Steve Kastens

A. ACTION ON PARKS AND RECREATION COMMISSION'S RECOMMENDATION TO APPROVE ADOPT-A-PARK PROGRAM (2-1240) - Discussion ensued among the Board, Mr. Berkich, and Mr. Kastens on the program, Sierra Pacific's desire to adopt a park, whether the liability clause would place an undue burden on potential adoptees, the impact on the Alternative Sentencing Program and staff's workload. Mr. Richard Waiton expressed his hope that the program would not impact the Juvenile Probation Program which he had used to clean Mills Park on different occasions. Mayor Teixeira felt this should not change that Program. Supervisor Feticc commended Mr. Kastens on the program and felt that the program could be adjusted later if necessary. Supervisor Feticc then moved that the Board approve the Adopt-A-Park Program as recommended by the Parks and Recreation Commission. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ACTION ON RESOLUTION OF APPRECIATION FOR LYNDA NAVARRO, PARKS AND RECREATION COMMISSIONER (2-1636) - Supervisor moved to adopt Resolution No. 1992-R-58, RESOLUTION OF APPRECIATION FOR LYNDA NAVARRO, PARKS AND RECREATION COMMISSIONER. Supervisor Bennett seconded the motion. Motion carried 5-0.

C. ACTION ON RESOLUTION OF APPRECIATION FOR JAMES KIRKS, PUBLIC ACCESS TELEVISION COMMITTEE MEMBER (2-1660) - Supervisor Bennett moved to adopt Resolution No. 1992-R-58, RESOLUTION OF APPRECIATION FOR JAMES KIRKS, PUBLIC ACCESS TELEVISION COMMITTEE MEMBER. Supervisor Feticc seconded the motion. Motion carried 5-0.

8. PUBLIC WORKS DIRECTOR - City Engineer Tim Homann

A. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR THE REESE FAMILY TRUST, APN 9-263-01, LOCATED AT 449 WEST ROVENTINI WAY (2-1692) - Supervisor Feticc moved to introduce on first reading Bill No. 152, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE REESE FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 9-263-01, LOCATED AT 449 WEST ROVENTINI WAY, CARSON CITY, NEVADA, FOR WATER LINE CONSTRUCTION. Supervisor Smith seconded the motion. Motion carried 5-0.

B. ORDINANCE - SECOND READING

i. ACTION ON BILL NO. 150 - AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR CARSON CITY SCHOOL DISTRICT LOCATED AT 1111 NORTH SALIMAN ROAD (2-1773) - Supervisor Smith moved that the Board adopt Ordinance No. 1992-50 on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CARSON CITY SCHOOL DISTRICT REGARDING ASSESSOR'S PARCEL NO. 10-041-51 LOCATED AT 1111

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 7

NORTH SALIMAN ROAD, CARSON CITY, NEVADA. Supervisor Feticc seconded the motion. Motion carried 5-0.

ii. ACTION ON BILL NO. 151 - AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR GOOD SHEPHERD WESLEYAN CHURCH LOCATED AT 1505 RAILROAD AVENUE (2-1795) - Supervisor Smith moved to adopt on second reading Ordinance No. 1992-51, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND GOOD SHEPHERD WESLEYAN CHURCH REGARDING ASSESSOR'S PARCEL NO. 10-391-34, LOCATED AT 1505 RAILROAD AVENUE, CARSON CITY, NEVADA. Supervisor Feticc seconded the motion. Motion carried 5-0.

C. REGIONAL TRANSPORTATION COMMISSION - ACTION ON APPROVAL OF COOPERATIVE AND INTERLOCAL AGREEMENT BETWEEN THE NEVADA DEPARTMENT OF TRANSPORTATION AND CARSON CITY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT WEST GRAVES LANE AND US 395 (2-1815) - Discussion ensued on the installation timetable and need for a signal at this location. Supervisor Smith moved to approve the Interlocal Agreement for the Design and Installation of a Traffic Signal at the intersection of West Graves Lane and U. S. 395, fiscal impact to Carson City is \$97,500, funding source is RTC Construction Account. Supervisor Feticc seconded the motion. Motion carried 5-0.

BREAK: Discussion noted that Mr. Lumos wished to discuss Item D with the Board. Therefore, a lunch recess was called at 11:40 a.m. The meeting was reconvened at 1:10 p.m. The entire Board was present constituting a quorum.

D. OTHER ITEMS - ACTION ON A RESOLUTION INITIATING PROCEEDINGS ON THE GRAVES LANE LOCAL IMPROVEMENT DISTRICT NO. 1 (2-1935) - Mr. Homann outlined the purpose of the Resolution and the area involved. Mr. Berkich detailed staff's concerns about including the "looped street" Unit 3 area in the district. Paul Lumos explained the street's purpose and reasons for utilizing an assessment district to complete the improvements. Discussion ensued among the Board, Mr. Lipparelli, Mr. Lumos and Mr. Berkich on reasons for using the City's line of credit to obtain the loan, taxpayers' responsibility for repayment of the loan if the property owners default, the "slush" fund which would address defaults, additional reasons for including Unit 3 in the district, the purpose of the resolution, procedures to create the district, and the district's financial responsibility for the costs incurred in preparing the resolution. Bond Counsellor Mark Wood reiterated Mr. Lumos' comments related to the criteria utilized to justify the creation of a district and for repayment of the costs generated by its formulation. He also noted that the cost to Unit 3 was only \$25,000 and that a property had to receive a direct benefit from the district before being included.

(2-2718) Ron Boulter acknowledged that he had been approached about the district. He felt it could be a positive step for the area, however, had some questions which would be answered later in the project. Additional public comments were solicited but none made.

Supervisor Feticc moved that the Board adopt Resolution No. 1992-R-59, A RESOLUTION DIRECTING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS ON BEHALF OF CARSON CITY TO PREPARE AND FILE WITH THE CITY CLERK, PRELIMINARY PLANS, ESTIMATE OF COSTS, AND AN ASSESSMENT PLAT IN CONNECTION WITH A PROPOSED STREET PROJECT IN LOCAL IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE) FOR THE ACQUISITION AND IMPROVEMENT OF PAVING, CURBS AND GUTTERS, STORM DRAINAGE FACILITIES, SIDEWALKS, TRENCHING FOR UTILITIES, WATER LINES, AND SANITARY SEWER FACILITIES ALONG CERTAIN STREETS AND ROADS IN CARSON CITY, NEVADA, PURSUANT TO THE CONSOLIDATED LOCAL IMPROVEMENTS LAW, AND ALL LAWS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO; FOR AN IMPROVEMENT DISTRICT TO BE KNOWN AS CARSON CITY, NEVADA, LOCAL IMPROVEMENT DISTRICT NO. 1 (GRAVES LANE); AND PROVIDING THE EFFECTIVE DATE THEREOF. Supervisor Smith seconded the motion. Supervisor Bennett then relayed her business association with Mike Perry, a principal

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 8

in Sierra Technology. She was not fiduciarly involved with this project. The motion to adopt Resolution No. 1992-R-59 was voted and carried 5-0.

9. ADMINISTRATIVE SERVICES DIRECTOR - Mary Walker - ACTION ON APPROVAL OF AGREEMENT BETWEEN THE CARSON CITY AIRPORT AUTHORITY AND CARSON CITY REGARDING PERSONAL PROPERTY TAX REVENUES AND THE JOHN SERPA PROMISSORY NOTE (2-2845) - Supervisor Smith moved that the Board approve the Memorandum Agreement between the Carson City Airport Authority and Carson City regarding Airport Personal Property Tax Revenues and the John Serpa Promissory Note and other matters properly related thereto; fiscal impact is 415,000, funding source is Airport Personal Property Taxes. Supervisor Tatro seconded the motion. Motion carried 5-0.

10. PERSONNEL MANAGER - Judie Fisher

A. ACTION TO APPOINT MEMBERS TO THE CARSON CITY CAPITAL PROJECTS ADVISORY COMMITTEE (2-2906) - Ms. Fisher's introduction included Gary Sheerin's letter advising that he could not attend today's session and that Mr. Nixdorf is on jury duty. He will attempt to attend the meeting. The Board interviewed Dorothy Arraiz, (3-0518) Jenny Bacigalupi, (3-0196) Richard Baker (3-0758) Tom Glab, (3-01085) Kevin Honkump, (3-1600) Max Montgomery, (3-1821) John "Jay" Meierdierck, (3-2249) Robert Miller, (3-2469) Donald "Craig" Mullet, (3-2905) Perry Nixdorf, (4-0115) Gary Rogers, and (4-0650) Ron Swirczek. They responded to Board questions concerning ability to dedicate two years to the Committee, their interest, potential sites, perceived procedures, issues which the Committee should consider, the Nevada Open Meeting Law and its requirements, reasons for applying, any potential conflict of interest, their experience, and the perceived amount of public involvement. Each was asked for comments/questions. Several thanked the Board for the opportunity to serve. Mr. Swirczek provided the Board with a "flow chart" which addressed a majority of the Board's questions. Others questioned when the decision on the appointments would be made. Mayor Teixeira thanked each for his/her application. (4-0080) Ms. Fisher read Mr. Sheerin's letter into the record. Applicant Ed Moran was not present and not interviewed. (4-1142) Joseph Trinastic made a brief statement to the Board concerning his interest. He was not questioned about his interest due to his hearing problem and failure of his hearing aid. Mayor Teixeira thanked him for his application. Action was continued until later in the meeting.

BREAK: A five minute recess was taken at 2:50 p.m. When the meeting reconvened at 2:55 p.m. the entire Board was present constituting a quorum.

8. ACTION TO APPOINT MEMBER TO THE SHADE TREE COUNCIL (3-0076) - Supervisor Tatro moved that the Board appoint Roger Comstock to the Shade Tree Council to finish out the unexpired term of Ed Skudlarek which expires in February 1994. Supervisor Smith seconded the motion. Motion carried 5-0.

C. ACTION ON DISPOSAL OF PERSONNEL FILES (3-0102) - Supervisor Bennett moved that the Board adopt Resolution No. 1992-R-60. A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS, which are Carson City Personnel Files. Supervisor Tatro seconded the motion. Motion carried 5-0.

11. CLARK-RECORDER - Kiyoshi Nishikawa

A. ACTION ON CANVASS OF VOTE (3-0128) - Discussion ensued on the election. Supervisor Feticc moved that the Board approve the Canvass of the Vote of the Primary Election held on September 1, 1992. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON RANDOM SELECTION SEQUENCE OF NUMBERS FOR JURY VENIRE 1993 (4-0329) - The procedures were noted. Each of the Board drew a "pea pod" to establish the order in which the random selection would occur. This established the following order: Tatro, Feticc, Bennett, Smith, and Mayor

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 9

Teixeira. In that order the following numbers were pulled: 9, 8, 6, 4, 7, 5, 3, 0, 1, and 2. This is the middle number in the listing from which the computer will pull the names. No other action was required or taken.

12. CITY MANAGER REPORTS - John Berkich - STATUS REPORTS ON:

A. FRANCHISE AGREEMENT WITH T.C.I. OF NEVADA, INC. (4-0476) - Language problems related to "first run programming" were discussed. Status of CATF negotiations were detailed and are not being held up by TCI. PATCOM has suggested several alternative sites for the "studio" which are being evaluated.

B. CHANGEMASTERS (4-0649) - No report at this time.

13. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS - ISSUES REQUESTED BY MEMBERS OF THE BOARD OF SUPERVISORS

A. MAYOR TEIXEIRA (4-1253) = Nevada's First Lady Sandy Miller's concern about the Bliss Mansion was noted. Mr. Berkich was directed to include the Bliss Mansion in his Status Reports. If possible, staff is to have alternatives for discussion at the next meeting.

B. SUPERVISOR SMITH; AND, C. SUPERVISOR FETTIC (4-1320) - None.

D. SUPERVISOR TATRO (4-1329) - Community Council on Youth, its Board, the agenda for its next meeting and progress on the V&T Railroad project were outlined.

E. SUPERVISOR BENNETT (4-1515) = Carson-Tahoe Hospital's expansion program, its recruitment program, TRPA's economic program, its environmental impact study, and progress on the recreational program along Highway 28 were briefly explained.

10. A. ACTION TO APPOINT MEMBERS TO THE CARSON CITY CAPITAL PROJECTS ADVISORY COMMITTEE (4-1725) - Following discussion of the procedures, each Board member listed his/her choices. Supervisor Tatro then moved that the Board appoint the following people to the Capital Projects Advisory Committee under the Community Planning or Architectural related category: Richard Baker, under experience or education for either Contracting or Engineering, Craig Mullet, under Real Estate, Jenny Bacigalupi, and four representatives from the public-at-large Kevin Honkump, Gary Sheerin, Ron Swirczek, and Ed Moran. Supervisor Fettic seconded the motion. Motion carried 5-0. Discussion then directed Ms. Fisher to select two potential meeting dates and contact the individuals. Community Development will provide staff support.

BREAK: At 4:20 p.m. the meeting recessed until 6 p.m. When the meeting reconvened at 6 p.m. the entire Board was present constituting a quorum. Staff members present included: City Manager Berkich, Clerk-Recorder Nishikawa, Utility Director Timian-Palmer, Deputy District Attorney Lipparelli, Sewer Utilities Superintendent Hastie, Environmental Control Superintendent Arnold, and Recording Secretary McLaughlin.

14. UTILITIES DIRECTOR - Dorothy Timian-Palmer, Sewer Utilities Superintendent John Hastie, and Environmental Control Supervisor Ken Arnold - PUBLIC HEARING AND ACTION ON PROPOSED CURBSIDE RECYCLING RATES WITHIN THE CARSON CITY SERVICE AREA - Discussion among the Board and Ms. Timian-Palmer reviewed the proposed rate increase. (4-2425) Robert Lauder expressed his feeling that the proposed rate increase was cheap particularly when compared to Southern California. (4-2495) Sarah Mersereau-Adler expressed support for the proposal both for herself and her husband, a member of the Citizen Recycling Committee. (4-2549) Harriet Schaller expounded on the need for recycling. The proposed rates were not outlined. Discussion ensued among the Board and staff on the proposed rate at the landfill, the potential increase in illegal dumping if the rate is too high, and penalty for illegal dumping. Supervisor Tatro moved that the Board direct staff to prepare an addendum to the Franchise Agreement with Capital Sanitation regarding curbside recycling rates, to change the rates by increasing as follows: landfill customers - 50 center per yard;

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 10

residential customers \$1.00 per month; and commercial customers - 16 percent. Supervisor Bennett seconded the motion. Motion carried 5-0.

The Committee members introduced themselves and Mayor Teixeira thanked them for their hard work.

15. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan and Senior Planner Juan Guzman - PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

A. ACTION ON MPA-92/93-1 REGARDING A MASTER PLAN AMENDMENT REQUEST FROM C. B. MADDOX (PROPERTY OWNER: JOHN SERPA) TO AMEND THE MASTER PLAN LAND USE DESIGNATION FROM INDUSTRIAL TO LOW DENSITY RESIDENTIAL AND FROM SUBURBAN RESIDENTIAL TO LOW DENSITY RESIDENTIAL ON APPROXIMATELY @# A C R E S OF LAND LOCATED EAST OF GONI ROAD AND SOUTH OF KELVIN ROAD ON APN 8-011-63 - PLANNING COMMISSION DENIED 5-0-1-0 (5-0012) - Mr. Guzman elaborated on the issues and the Planning Commission's recommendation. Discussion with the Board detailed the area which is currently zoned light industrial and conservation reserve. (5-0301) Capital Engineering, C. B. Maddox, and John Serpa Representative Mark Rotter explained the location, surrounding property ownership/zoning, master plan designations, the original plans for the site, and responded to Board questions on the zoning. Mr. Sullivan explained the Special Use Permit problem which had clouded the usage as it had not been followed by an ordinance change. He also responded to Board questions on the procedure and original owner. Mr. Rotter continued his explanation of the options which had been analyzed before the proposal under discussion was drafter. Mitigation measures for each of the issues presented by Mr. Guzman were also explained by Mr. Rotter. He also outlined the LI zoning restrictions, responded to Board questions on the mitigation measures, and reasons for feeling that staff's/Commission's findings had been addressed. Justification for not considering a business park, the setback requirements, the opposition, as well as for not proceeding with the original tentative map, and staff's concern about the "limited, limited" industrial proposal was given.

BREAK: A five minute recess was declared at 7:15 p.m. When the meeting reconvened at 7:20 p.m. the entire Board was present constituting a quorum.

(5-1510) Comstock-Goni Neighborhood Association Representative Fran Hall detailed a map of the area which illustrated the roads, zoning, justification for their opposition, and recommended landscaping. The Association supported the original plan which the Commission had rejected. The proposed plan, the original plan, and a third plan were illustrated by a to scale model. Traffic problems on Goni were also explained. (5-2296) John Nicosia reviewed the history of the area, the commitment for an open space buffer across from his factory, and his feeling that the Special Use Permit was to have expired in three years. M. Sullivan refuted this comment. Mr. Nicosia supported the SF1A zoning but preferred Conservation Reserve. Manufacturing and residential conflicts were outlined. Mr. Sullivan outlined the reasons the original subdivision map was no longer valid. (5-2571) Jerry Niday felt the industrial development would negatively impact the value of the adjacent residential area. She also felt that there is adequate commercial development within the City to meet the area needs, whereas there is a shortage of SF1A development. (5-2701) Tom Countis elaborated on his research and history of the area. He urged the Board to eliminate the conflict found between SF1A and industrial uses. If at all possible, the area should be rezoned CR with one house on five acres as had been approved in 1978. Mr. Lipparelli responded by explaining that only the Board of Supervisors can change the zoning which the files indicate had not occurred. The zoning map error had occurred within the Community Development Department. The Special Use Permit is still in effect and allows for the SF1A development. The present Code provides for a one year expiration of Special Use Permits. This Code cannot be enforced on this property as the Permit was issued prior to adoption of the Ordinance. Mr. Countis felt that the entire procedure had been handled erroneously. He cautioned the Board against placing houses adjacent to industrial areas as it would create future problems.

(6-0016) Discussion followed among the Board and Mr. Sullivan concerning former Community Development

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 11

(Planning) Director John Hoole's letter indicating the conditional use would expire in two years. Mr. Sullivan explained legal counsel's opinion that Mr. Hoole's letter was in error. Supervisor Feticc explained that inverse condemnation would allow the City to acquire the property and reverse the previous action. Mr. Lipparelli elaborated on the reasons Mr. Hoole's letter could not be enforced and commended the audience on its demeanor.

(6-0163) Carol Martini explained the formation of the Comstock-Goni Homeowners Association, its purpose, reasons the Association had not opposed the first plan, the Association's support for the SF1A development, the feeling that there is adequate zoning for manufacturing development in other areas of the City, and the lack of adequate SF1A parcels. Plan B was not advantageous for the City. Plan A was more acceptable. The tree barrier should be included in the conditions if possible. The conditional permits are not enforced. (6-0362) Wanda Beckman elaborated on her feeling that the Master Plan Amendment and Plan B were not in keeping with the Master Plan objectives as it increases the current zoning density, would eliminate the buffer between the industrial and residential areas, and the enforcement of the conditions/restrictions would not occur. She urged the Board to retain the SF1A zoning. (6-0435) Mary Stressen-Reuter supported the SF1A if a creative buffer is utilized. She felt a park was sorely needed in that area. The industrial area is a "good neighbor". (6-0475) Supervisor Feticc explained for May Ruth French the cost of inverse condemnation. (6-0499) Clay Mills urged the Board to consider the negative impact expansion of the industrial area would have on the residential neighborhood. (6-0545) Mr. Rotter noted his statements had addressed a majority of the concerns. He voiced his hesitation about mixing the industrial traffic with the residential traffic as Mayor Teixeira had suggested in his plan. Discussion between Mr. Rotter and Mayor Teixeira noted that the proposals would not have been brought forward had original indications been that they were unacceptable. Mayor Teixeira commended the audience on its decorum.

Supervisor Feticc also commended Mr. Rotter on his presentation and efforts. Supervisor Feticc then moved that the Board of Supervisors uphold the Planning Commission's recommendation to deny MPA 92/93-1, a Master Plan Amendment request from C. B. Maddox, Property Owner: John Serpa, to amend the Master Plan Land Use Designation from Industrial to Low Density Residential and from Suburban Residential to Low Density Residential on approximately 23 acres of land located east of Goni Road and south of Kelvin Road on APN 8-011-63. Supervisor Smith seconded the motion. Supervisor Feticc continued his motion to include the reasons for the findings for the--. Discussion indicated as the Board is upholding the Planning Commission's recommendation and it had made the appropriate findings, additional findings were unnecessary. Additional comments were solicited but none made. The motion to uphold the Planning Commission's recommendation was voted by roll call with the following results: Bennett - Yes; Tatro - Yes; Smith - Yes; Feticc - Yes; and Mayor Teixeira - Yes. Motion carried 5-0.

B. ACTION ON Z-92/93-1 REGARDING A CHANGE OF LAND USE REQUEST FROM C. B. MADDOX (PROPERTY OWNER: JOHN SERPA) TO REZONE APPROXIMATELY 23 ACRES OF LAND FROM CONSERVATION RESERVE (CR) TO SINGLE FAMILY 21000 (SF21000) AND TO REZONE APPROXIMATELY 24 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO LIMITED INDUSTRIAL (LI) LOCATED EAST OF GONI ROAD AND SOUTH OF KELVIN ROAD ON A PORTION OF APN 8-011-63 - PLANNING COMMISSION DENIED 5-0-1-0 (6-0648) - Supervisor Bennett moved that the Board uphold the Planning Commission's decision to deny Z-92/93-1, a Change of Land Use request from C. B. Maddox, Property Owner: John Serpa, a to rezone approximately 23 acres of land zoned Conservation Reserve to Single Family 21,000 and to rezone approximately 24 acres of land from Single Family One Acres, SF1A, to Limited Industrial, LI, located east of Goni Road and south of Kelvin Road on a portion of APN 8-011-63. Supervisor Feticc seconded the motion. Comments were solicited but none made. Motion carried 5-0.

C. ACTION ON S-92/93-2 REGARDING A TENTATIVE SUBDIVISION MAP APPLICATION FROM C. B. MADDOX (PROPERTY OWNER: JOHN SERPA) TO DEVELOP A 37 LOT (@|,)) SQUARE FOOT SIZES) SUBDIVISION (NORTH CANYON ESTATES) ON APPROXIMATELY 23 ACRES OF LAND PRESENTLY ZONED CONSERVATION RESERVE (CR) AND TO DEVELOP 8 LOTS FOR LIMITED INDUSTRIAL (LI) DEVELOPMENT ON APPROXIMATELY 24 ACRES OF

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 12

LAND PRESENTLY ZONED CONSERVATION RESERVE (CR) LOCATED EAST OF GONI ROAD AND SOUTH OF KELVIN ROAD ON A PORTION OF APN 8-011-63 - PLANNING COMMISSION DENIED 5-0-1-0 (6-0695) - Supervisor Feticc moved that the Board of Supervisors uphold the Planning Commission's decision to approve a tentative subdivision. Clarification indicated the issues related to this request had not been considered. Supervisor Feticc's motion died for lack of a second. Mr. Sullivan reviewed the request. Supervisor Smith moved that the Board uphold the Planning Commission's recommendation to deny S-92/93-2, a Tentative Subdivision Map Application from C. B. Maddox, Property Owner: John Serpa, to develop a 37 lot, 21,000 square foot sizes, subdivision, North Canyon Estates, on approximately 23 acres of land currently zoned Conservation Reserve and to develop eight lots for Limited Industrial Development on approximately 24 acres of land presently zoned Conservation Reserve located east of Goni Road and South of Kelvin Road on a portion of APN 8-011-63. Supervisor Tatro seconded the motion. Comments were solicited but none made. Motion carried 5-0.

D. ACTION ON S-91/92-5 REGARDING A TENTATIVE SUBDIVISION MAP APPLICATION FROM C. B. MADDOX (PROPERTY OWNER: JOHN SERPA) TO DEVELOP A 44 LOT SUBDIVISION (NORTH CANYON ESTATES) ON APPROXIMATELY 49 ACRES OF LAND ZONED SINGLE FAMILY ONE ACRE (SF1A) AND CONSERVATION RESERVE (CR) LOCATED SOUTH OF KELVIN ROAD AND EAST OF GONI, APN 8-011-63 - PLANNING COMMISSION APPROVED 4-1-1-0 (6-0749) - Following Mr. Sullivan's introduction, the Board discussed with Messrs. Guzman and Rotter the 50 foot setback requirements and the ongoing negotiations with the Fire Department over the location of the fire hydrants. Mayor Teixeira expressed his feeling that his proposal, although it would require an additional road and improvements, was feasible. (6-0850) Cindy Howard questioned the setbacks and expressed her feeling that originally the plan had included a 100 foot requirement. Mr. Sullivan explained the requirements and Mr. Rotter's acknowledgement that he would attempt to locate the homes as close as possible to the cul-de-sac to retain a 90 foot setback. Supervisor Bennett then moved that the Board uphold the Planning Commission's decision to approve Tentative Subdivision Map Application from C. B. Maddox, Property Owner; John Serpa, to develop a 44 lot subdivision, North Canyon Estates, on approximately 49 acres of land zoned Single Family One Acre, SF1A, and Conservation Reserve, located south of Kelvin Road and east of Goni Road, APN 8-011-63. Following clarification Supervisor Bennett continued her motion to include subject to the conditions of approval as stipulated and the findings as stipulated by the Planning Commission and staff. Supervisor Smith seconded the motion. Additional comments were solicited but none made. Motion was voted by roll call with the following results: Feticc - Yes; Tatro - Yes; Smith - Yes; Bennett - Yes; and Mayor Teixeira - Yes. Motion carried 5-0. Mayor Teixeira commended all on their decorum.

BREAK: A five minute recess was taken at 8:25 p.m. When the meeting reconvened the entire Board was present constituting a quorum.

E. ACTION ADOPTING A RESOLUTION TO CLARIFY AN AMBIGUITY IN THE CITY'S ZONING MAP FROM SINGLE FAMILY ONE ACRE (SF1A) TO CONSERVATION RESERVE (CR) RELATIVE TO APN 8-011-63 (6-0940) - Mr. Sullivan reviewed the request. Supervisor Feticc moved that the Board adopt Resolution No. 1992-R-61, A RESOLUTION TO CLARIFY AN AMBIGUITY WITH REGARD TO THE ZONING MAP DESIGNATION OF CERTAIN LAND LOCATED IN CARSON CITY SOUTH OF KELVIN ROAD AND EAST OF GONI ROAD, MORE PARTICULARLY KNOWN AS A PORTION OF APN 08-011-63. Supervisor Bennett seconded the motion. Motion carried 5-0.

F. ACTION REGARDING THE CARSON CITY FIRE STATION JOINT USE AGREEMENT WITH STATE OF NEVADA (6-1015) - Following Principal Planner Rob Joiner's introduction, Supervisor Smith moved that the Board of Supervisors approve the joint use agreement between the State of Nevada and Carson City for parking and access to the proposed Carson City Fire Station No. 1 facility. Supervisor Tatro seconded the motion. Motion carried 5-0.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the September 3, 1992 Meeting
Page 13

G. DISCUSSION REGARDING OBJECTIVES OF THE DOWNTOWN ELEMENT OF THE MASTER PLAN (6-1048) - Mayor Teixeira explained Redevelopment Authority Chairperson Tatro's request that this item be agendized under Redevelopment and brought back at a Saturday morning workshop. Supervisor Tatro elaborated on his reasons for making the request. Discussion included the Board's previous direction that another related Redevelopment item be scheduled for the 17th. This issue was also continued to the workshop. Supervisor Tatro indicated his desire to work with all the factions and establish a meeting date. Supervisor Bennett then moved to continue the item. Supervisor Smith seconded the motion. Clarification noted the matter was not agendized for action, therefore, the motion and second were withdrawn and no formal action was taken.

Supervisor Bennett moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 5-0.

The Minutes of the September 3, 1992, Carson City Board of Supervisors meeting

ARE SO APPROVED____11/19____1992

Marv Teixeira, Mayor

ATTEST:

/s/_____
Kiyoshi Nishikawa, Clerk-Recorder