CARSON CITY BOARD OF SUPERVISORS Minutes of the Special April 10, 1991, Meeting Page 1

A special session of the Carson City Board of Supervisors was held on Wednesday, April 10, 1991, at the Northgate Complex, 2621 Northgate Lane, Suite 67, Carson City, Nevada, beginning at 12:15 p.m.

PRESENT: Mary Teixeira Mayor

Tom Fettic 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 Pat Sorenson Deputy City Manager

Mary Walker Administrative Services Director

Charles P. Cockerill Chief Deputy District Attorney Katherine McLaughlin Recording Secretary

(B.O.S. 4/10/91 Tape 1-001 Side A)

Mayor Teixeira called the meeting to order. Roll call was taken and a quorum was present. Mayor Teixeira explained that the purpose of the meeting was to approve tentative budgets in order to meet the State Department of Taxation requirements. Public hearings will commence in two weeks. The final budget may have little resemblance to these documents.

- 1. DISCUSSION AND ACTION REGARDING ADOPTION OF THE CARSON CITY FISCAL YEAR 1991-92 TENTATIVE BUDGET (1-011-A) Mr. Berkich read his budget message into the record which noted the current economic conditions and austerity program under which the City is operating. Discussion clarified the ten cent indigent service tax. The staff proposed a one cent increase to the rate assessed this year, which maximize the tax. Public comments were solicited but none made. Supervisor Fettic moved that the Board approve the adoption of the Carson City Fiscal 1991-92 Tentative Budget. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Ayes Smith, Fettic, Tatro, Bennett, and Mayor Teixeira. Nayes None. Motion carried unanimously.
- 2. DISCUSSION AND ACTION REGARDING ADOPTION OF THE SIERRA FOREST FIRE PROTECTION DISTRICT FISCAL YEAR 1991-92 TENTATIVE BUDGET (1-092-A) Mr. Berkich read Western Regional Forester Dave Frietas' budget message. Discussion between staff and the Board clarified the funding revenues and an error in calculating the distribution amounts due the Sierra Forest Fire Protection District, the School District, Water Subconservancy, and City. The District Attorney's office is reviewing the issue. Clarification indicated this is a quasi-governmental agency. The budget would be presented to the Board of Supervisors along with other Departmental budgets. Internal Finance has never discussed this budget. Public comments were solicited but none made. Supervisor Smith moved that the Board approve the Sierra Forest Fire Protection District Fiscal Year 1991-92 Tentative Budget as presented. Supervisor Bennett seconded the motion. Motion was voted by roll call with the following result: Ayes Fettic, Tatro, Smith, Bennett, and Mayor Teixeira; Nayes None. Motion carried 5-0.

DISCUSSION AND ACTION REGARDING ADOPTION OF THE REDEVELOPMENT AUTHORITY AGENCY FISCAL YEAR 1991-92 TENTATIVE BUDGET (1-142-A) - Discussion indicated that the Board should approve this budget also. Mr. Berkich then read his budget message into the record. Discussion ensued among the Board and staff on the District's tax rate and the projected revenue. Public comments were solicited but none made. Supervisor Bennett moved that the Board accept the Tentative Redevelopment Authority Budget for the fiscal year 91-92 as submitted. Supervisor Tatro seconded the motion. Motion was voted by roll call with

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/s/ Kiyoshi Nishikawa, Clerk-Recorder