

**CARSON CITY BOARD OF SUPERVISORS
MINUTES OF THE MAY 16, 1990 SPECIAL MEETING
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A special meeting of the Carson City Board of Supervisors was held on May 16, 1990 at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 6:00 P.M.

MEMBERS:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Feticc	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Director, Admin. Services/Cntrlr
	Bob Auer	Deputy District Attorney
	Judy Berge	Recording Secretary
	(Tape 1-0001, B.O.S. 5-16-90)	

Mayor Teixeira called the meeting to order at 6:00 P.M. Roll call was taken and quorum was present. Alan Glover led the Pledge of Allegiance.

APPROVAL OF MINUTES: None.

PUBLIC HEARING CONCERNING THE FISCAL YEAR 1990-91 BUDGET:

1. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ALL ASPECTS OF CARSON CITY'S FINAL BUDGET FOR THE 1990/91 FISCAL YEAR (ENDING JUNE 30, 1990): Alan Glover presented the budgets for Clerk, #126; Recorder, #112, Court Clerk, #111; Courthouse, #119; and Records Management, #131; and reviewed the supplemental requests for the respective departments.

Supervisor Bennett arrived at 6:25 P.M.

2. ACTION ON RESOLUTION TO SET COOPERATIVE EXTENSION TAX RATE FOR 1990/91 FISCAL YEAR: (1-1150) City Manager John Berkich introduced the item. Supervisor Feticc moved to approve Resolution #1990-R-25, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR THE FISCAL YEAR 1990-91. Supervisor Bennett seconded the motion. A vote was taken and carried 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL PUBLIC HEARINGS CONCERNING THE 1990-91 FISCAL YEAR BUDGET, OTHER BUDGET ACCOUNTS, AND OTHER RELATED MATTERS: (1-1258) City Manager Berkich and Controller Mary Walker reported that an opportunity has arisen for the City to order some of the vehicles on the Vehicle Replacement Program by Friday, May 18, 1990 for delivery and billing after July 1, 1990 at a 3% savings. Following discussion of the savings and number of the vehicles on the replacement program, Supervisor Tatro moved to adopt that portion of the budget, just as presented, and including the ambulance with a fiscal impact of \$168,000. Following clarification that the motion was to include only the list approved by the Interim Finance Committee on the Tentative Budget, Supervisor Feticc seconded the motion. A vote was taken and carried 5-0.

Supervisor Bennett presented an update on the Western Nevada Development District. Mayor Teixeira directed that an additional \$1,00 be placed on the first cut list for WNDD.

Supervisor Bennett moved to adjourn the meeting at 7:00 P.M. Supervisor Tatro seconded the motion. A vote was taken and carried unanimously.

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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.

The Minutes of the May 16, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON June 21, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder