

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, May 1, 1989, at the Northgate Complex Conference Room, 2621 Northgate Lane, Suite 4, Carson City, Nevada, beginning at 4 p.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Feticc	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	L. H. Hamilton	City Manager
	Ted P. Thornton	Treasurer
	Gary Kulikowski	Internal Auditor
	Mike Rody	Deputy City Manager
	Mike Conklin	Animal Control Director
	Tom Duncan	Golf Pro/Superintendent
	Steve Kastens	Parks and Recreation Director
	Dan O'Brien	Public Works Director
	Charles P. Cockerill	Chief Deputy District Attorney
	John Iratcabal	Assistant Purchasing Agent
	Dorothy Timian-Palmer	Water Engineer
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 5/1/89 Tape 1-001 Side A)	

NOTE: Unless otherwise indicated, the only discussion held was staff's introductory comments. As noticed, no action was taken by the Board during this meeting. Items not in caps are ones which were introduced by staff and are on the Final Agenda but not the Tentative Agenda. For this reason some items were discussed in an order different from that indicated on the Tentative Agenda.

Mayor Teixeira called the meeting to order at 4 p.m. Roll call was taken and a quorum was present as noted.

PETITIONS AND COMMUNICATIONS

MRS. GRAUNKE - DISCUSSION AND POSSIBLE REQUEST FOR BOARD ACTION CONCERNING PARKING FOR THE HANDICAP INCLUDING ENFORCEMENT - State posting requirements were explained at length.

GENE CHANEY, ET AL. - PETITION REGARDING PARKING ENFORCEMENT ALTERNATIVES - Discussion pointed out the need to post the fines and costs.

SPECIAL PRESENTATIONS

LIQUOR AND ENTERTAINMENT BOARD MATTERS

TREASURER

ACTION ON SANFORD ROTHMAN AND NILS WESTERLAND - ENTERTAINMENT PERMIT APPLICATION FOR THE KIT CARSON RENDEZVOUS FROM JUNE 10/11, 1989 AT MILLS PARK

ACTION ON SHAHWALI ABDUL AND AZAD AMIRI - LIQUOR LICENSE APPLICATION DOING BUSINESS AS THE COUNTRY STORE AT 3389 HIGHWAY 50 EAST - Discussion noted that the California violations could be used to restrict/deny a license.

CITIZEN COMMENTS

RESOLUTIONS

CLERK-RECORDER

ACTION ON CANVASS OF THE VOTE OF THE MAY 2, 1989, ELECTION

ACTION ON RESOLUTIONS CONCERNING PUBLIC RECORDS DISPOSAL REQUESTS AS FOLLOWS:
ORMSBY PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES AND BACKUP
CITY MANAGER'S CORRESPONDENCE FILES
PLANNING COMMISSION MINUTES AND BACKUP

DISTRICT ATTORNEY - ACTION ON BERTHA MERCHANT AGREEMENT - LLOYDS BRIDGE RECONSTRUCTION

SHERIFF -
ORDINANCES - FIRST READING

ACTION ADDING CHAPTER 8.36 (GRAFFITI AS A PUBLIC NUISANCE) TO THE CARSON CITY MUNICIPAL CODE

AN ON AMENDMENT TO CARSON CITY MUNICIPAL CODE 8.28.010 RELATIVE TO WORK CARDS

ANIMAL SERVICES DIRECTOR - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 7.13.030 (ANIMAL CONTROL SUPERVISORS AND OFFICERS POWERS AND DUTIES) BY CLARIFYING THAT SAID SUPERVISORS AND OFFICERS MAY PREPARE, SIGN, AND SERVE WRITTEN CRIMINAL CITATIONS, AND AMENDING SECTION 7.13.120 (IMPOUND FEES) OF THE CARSON CITY MUNICIPAL CODE

TREASURER

ACTION ON AFFIDAVIT OF DELINQUENT NOTICE MAILING

ACTION ON BUSINESS LICENSE RE-INSTATEMENTS

PARKS AND RECREATION DIRECTOR

ACTION ON ADDENDUM TO SOFTBALL BATTING CAGE LEASE

REVIEW AND ACTION ON USE AGREEMENT BETWEEN CARSON CITY AND CARSON CITY ADULT SOFTBALL ASSOCIATION FOR CENTENNIAL SOFTBALL COMPLEXES

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PURCHASING AGENT - ACTION ON CONTRACT 8788-63 - CENTENNIAL PARK SOFTBALL COMPLEX CHANGE ORDERS 2 THROUGH 16 - Reasons and funding for the changes were discussed at length.

SENIOR CITIZENS' CENTER FACILITY - 10:00 A.M. - PUBLIC HEARING ON SENIOR CITIZENS'

CENTER FINANCING - A verbal loan commitment to Senior Citizens Inc. and staff's proposed financial package were discussed.

GOLF PRO - DISCUSSION AND POSSIBLE ACTION ON CONCEPTUAL DESIGN, EXPANSION, REMODEL OF THE CLUB HOUSE - Mayor Teixeira requested Mr. Thornton obtain financial commitments for a comparison.

COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR- ACTION ON NOTICE AND ORDER ON SHOW CAUSE HEARING FOR NON-CONFORMING BILLBOARD

PUBLIC WORKS DIRECTOR

ACTION ON DEDICATION OF STREETS AND DRAINAGE RIGHT-OF-WAY FOR SAGEBRUSH, LTD.

ACTION ON RESOLUTION ESTABLISHING THE DAYS AND HOURS FOR PARKING TIME ZONE ENFORCEMENT

WASTEWATER TREATMENT & DISPOSAL FACILITIES - ACTION ON CHANGE ORDER NO. 7 TO CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM (A & K EARTHMOVERS)

REGIONAL TRANSPORTATION COMMISSION

ACTION ON RIGHT-OF-WAY ACQUISITION FOR UNDERGROUND STORM DRAINAGE PIPE ALONG THE EAST SIDE OF HILLVIEW DRIVE

ACTION ON REQUEST FOR CHANGE IN CLASSIFICATION AND RELATED SALARY FOR REGIONAL TRANSPORTATION COMMISSION ENGINEER POSITION

WATER ENGINEER

ACTION ON WATER LEASE AGREEMENT WITH THE LONG ESTATE - The advantages and cost were discussed.

ACTION ON WATER DIVISION FIVE-YEAR CAPITAL IMPROVEMENTS PLAN - During this presentation, Supervisor Feticc left. A quorum was no longer present, however, Mayor Teixeira and Supervisor Bennett discussed the following portion of the Agenda with staff--4:40 p.m.

ACTION ON PROJECT 1986-001, TANSTAAFL BOOSTER PUMP STATION, TASK ORDER NO. 4 AND 11, PAYMENT OF OVERRUNS

ACTION ON TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE WELL REDEVELOPMENT LINE ITEM

APPEAL OF DENIAL OF SANITARY SYSTEM AT 1020 KOONTZ LANE

ORDINANCE - FIRST READING - ACTION ON ORDINANCE AND DEVELOPMENT AGREEMENT AMENDMENT FOR STANTON PARK DEVELOPMENT, INC. REGARDING THE RESCHEDULING OF IMPROVEMENTS TO STANTON DRIVE

COMMUNICATIONS FROM EMPLOYEE ASSOCIATIONS

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

DEPUTY CITY MANAGER

ACTION ON LEASING OF AIRPORT PROPERTY - During discussion of this Item, Supervisor Bennett left the meeting--5 p.m. Mayor Teixeira immediately adjourned the meeting. The following is the remainder of the Agenda for the record only.

ACTION ON GROUP HEALTH INSURANCE FOR RETIRED CARSON CITY EMPLOYEES

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

PROCLAMATION - ACTION ON PROCLAMATION PROCLAIMING MAY 8, 1989, AS COOPERATIVE EXTENSION DAY

ACTION ON SENATE BILL NO. 255 - CREATES AIRPORT AUTHORITY OF CARSON CITY

ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE ADDING SECTION 2.02.040 (MEETINGS OF THE BOARD) TO THE CARSON CITY MUNICIPAL CODE

MAYOR TEIXEIRA - DISCUSSION AND POSSIBLE ACTION REGARDING

THE BOARD'S WORKSHOP SESSIONS

SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR BENNETT

THE FOLLOWING ITEMS WILL BE CONSIDERED AS TIME PERMITS, BETWEEN THE ABOVE SCHEDULED ITEMS

GENERAL INTEREST ITEMS
CORRESPONDENCE
STATUS REPORTS
CITIZEN COMMENTS
STAFF COMMENTS

PETITIONS AND COMMUNICATIONS - CONTINUED

6:15 P.M.

LEONA KOCKENMEISTER, PRESIDENT OF CARSON CITY'S CHILDREN'S MUSEUM - PRESENTATION, DISCUSSION, AND POSSIBLE REQUEST FOR BOARD ACTION CONCERNING THE CHILDREN'S MUSEUM

CITIZEN COMMENTS

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES

ANNOUNCEMENT OF CARSON PRIDE AND REVITALIZATION (CPR) PROGRAM KICKOFF CEREMONIES ON FRIDAY, MAY 5, 1989, BEGINNING AT 8:00 A.M. AT THE CAPITOL BUILDING STEPS

PERSONNEL SESSION

A tape recording of the 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 1, 1989, Agenda Review and Work Session of the Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____May_18____, 1989.

/s/ _____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder