CARSON CITY BOARD OF SUPERVISORS MINUTES OF THE MAY 11, 1989 MEETING PAGE 1

A regular meeting of the Carson City Board of Supervisors was held on May 11, 1989, at the Carson City Community Center, Sierra Room, 2621 Northgate Lane, Carson City, NV, beginning at 7:00 P.M.

PRESENT: Marv Teixeira Mayor

Tom Fettic Supervisor, Ward 2
Ron Swirczek Supervisor, Ward 1
Kay Bennett Supervisor, Ward 4

STAFF PRESENT: L.H. Hamilton City Manager

Dan O'Brien Public Works Director

Bill Madigan Traffic Engineer

Bill Barker Street Dept. Superintendent Reid Ross Communications Officer

Margaret Robinson Adm. Assist. Public Works
Sheila Clement Emergency Mgmt. Coordinator

Noel Waters District Attorney
Judy Berge Recording Secretary

(B.O.S. 5-11-89 Tape 1-0001)

Mayor Teixeira called the meeting to order at 7:00 P.M. Supervisor Fettic led the Pledge of Allegiance. Roll call was taken and a quorum was present.

PUBLIC WORKS DIRECTOR - ACTION ON AWARD OF BID FOR PROJECT NO. 1985-009(7), 1989 CARSON CITY WATER AND SEWER IMPROVEMENT PROJECT (WASHINGTON STREET): (1-036) Following introduction by Lynn Hamilton, Dan O'Brien reviewed the project requirements and advised the Board that the low bidder is A & K Earth Movers. Phil Marshall and Don Telluck, of CES Engineers, reviewed the bid tabulations, the cost breakdown of the bids and the specific details of the project. Mr. O'Brien advised the Board that the City has satisfactorily worked with A & K Earth Movers previously. Discussion ensued regarding the storm drainage ditch on the North side of Washington Street and the storm drain grating on the corner of Mountain and Washington Streets. Mr. O'Brien agreed to bring the costs of renovating the storm drain grating back to the Jim Menneth expressed his support of the filling of the storm drainage ditch. Following discussion of the advantages of filling the ditch, Supervisor Fettic moved to approve the award of the bid for the 1989 Carson City Water and Sewer Project, including Bid Alternative "A" - Storm Drain, to A & K Earth Movers, Inc., as the lowest responsible bidder in the amount of \$617,989.50 and further that the City begin negotiations with the property owners who abut the present drainage ditch to determine if it is feasible to pipe and cover that portion of the drainage. Supervisor Swirczek seconded the motion. A roll call vote was taken and carried 4-0.

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PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1989-90 BUDGET - DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:

VEHICLE MAINTENANCE #101-335 - (1-1120) George Green and Jim Persanti explained Ford Motor Company's Municipal Lease/Purchase program and reviewed the costs and savings projected. This program would include any type of Ford built vehicle although the stated price is limited to 1989 models. Dan O'Brien reviewed the recent changes to the Vehicle Maintenance green sheets and pointed out that the purchase authorization of the Sheriff's Office vehicles did not include the light bar, cages, and radios for the vehicles. Mayor Teixeira directed Lynn Hamilton and staff to determine which city vehicles could be disposed of. Mr. Hamilton agreed to review the cost of insurance vs. the cost of paying mileage and prepare a report. Mr. Davis reviewed the supplemental requests. Mayor Teixeira requested a report on the advantages and disadvantages of working four ten hour days a week vs. five eight hour days.

<u>COMMUNICATIONS #101-331 (203-719)</u> - (1-2054) Dan O'Brien reviewed the Communications budget and listed the responsibilities of the Communications Department. There were no supplemental requests. Reid Ross explained the maintenance and inspection program for the Airport lighting, navigational aids and windsock.

EMERGENCY MANAGEMENT #101-236 (410-723) - (1-2400) Dan O'Brien reviewed the Emergency Management budget and funding sources. There were no supplemental requests.

<u>ENGINEERING #101-332</u> - (1-2430) Mr. O'Brien reviewed the Engineering budget and explained the supplemental request. Mr. O'Brien advised the Board that a position for an additional inspector for this department will be necessary in the future.

TRAFFIC ENGINEERING #101-333 (1-2630) Margaret Robinson explained the funding of the Traffic Engineering Department. There were no supplemental requests. Discussion ensued on signal synchronization and the installation of the signal at Hwy. 395 and Hot Springs Road.

TRAFFIC/TRANSPORTATION #204-730 & 735 (1-2960) Dan O'Brien reviewed the Traffic/Transportation budget. There were no supplemental requests. Discussion ensued regarding parking enforcement.

Mayor Flammer recessed the meeting at 8:35 P.M. and reconvened at 8:40 P.M. with a quorum present.

<u>SANITARY LANDFILL #270-000</u> (2-125) Dan O'Brien reviewed the Sanitary Landfill budget and advised the Board that a request for proposal has been drafted for the Sanitary Landfill Master Plan. Mr. Hamilton informed the Board that the acquisition of land to expand the landfill will have to be purchased from BLM at fair market value. Discussion regarding the State and Federal guidelines for landfills ensued.

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STREET MAINTENANCE #101-329 (2-0345) Dan O'Brien reviewed the Street Maintenance budget. There were no supplemental requests. Bill Barker reviewed the funding source. Mr. O'Brien stated that the Storm Drain Master Plan would be brought before the Board in the next few weeks.

STREET ADMINISTRATION #101-330 (2-518) Dan O'Brien reviewed the Street Administration budget. There were no supplemental requests.

<u>ROAD MAINTENANCE #255-337</u> (2-552) Dan O'Brien reviewed the Road Maintenance budget. Bill Barker explained the funding source. Discussion ensued on the responsibility and enforcement of the repair for curb, gutter and sidewalks. The City Manager was directed to consider the inspection and enforcement of the repair of curb, gutter, and sidewalks in sections beginning in the next fiscal year.

ROAD MAINTENANCE - SALES TAX #256-338 (2-720) Bill Barker reviewed the Road Maintenance - Sales Tax budget and explained the funding source.

REGIONAL TRANSPORTATION #250-250 (2-795) Dan O'Brien reviewed the RTC budget and the funding source. Bill Barker reviewed the current RTC projects.

<u>PUBLIC WORKS ADMINISTRATION #101-339</u> (2-985) Dan O'Brien reviewed the Public Works Administration budget and explained the one supplemental request. Bruce Scott expressed his support of the supplemental request for a Deputy Public Works Director.

<u>SEWER ENTERPRISE/MAINTENANCE #410-720</u> (2-1335) Dan O'Brien and Lew Nagy reviewed the Sewer Enterprise/Maintenance budget. There were no supplemental requests. Mr. O'Brien advised the Board that the plans are complete for the new sewer line at the Golf Course. Discussion ensued regarding the time savings when the sewer line is completed.

<u>SEWER ENTERPRISE/WASTEWATER #410-721</u> (2-1815) Dan O'Brien and Lew Nagy explained the Sewer Enterprise/Wastewater budget. There were no supplemental requests.

<u>SEWER ENTERPRISE/OPERATION (SYSTEM REPLACEMENTS) #410-722</u> (2-2170) Mr. Hamilton introduced the item, no questions were asked.

<u>SEWER ENTERPRISE/OPERATION (UTILITY BILLING & COLLECTION) #410-750</u> (2-2190) Dan O'Brien reviewed the Utility Billing & Collection budget, no questions were asked.

<u>SEWER ENTERPRISE/CONSTRUCTION #510 CONSOLIDATED</u> (2-2215) Margaret Robinson reviewed the Sewer Enterprise/Construction budget. Dan O'Brien explained the one supplemental request. Discussion ensued regarding the W-4 and W-5 projects, and the (Brunswick Canyon) Dam.

There being no further discussion, Supervisor Swirczek moved to adjourn the

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	Supervisor Fettic seconded the nimously and Mayor Teixeira adjo	motion. A vote was taken and ourned the meeting at 10:15 P.M.
The Minutes	of the May 11, 1989, Carson Cit	y Board of Supervisors meeting
	ARE SO APPROVED ON	, 1989
	Mayor Marv Teixeira	
ATTEST:		

Alan Glover, Clerk-Recorder