

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, November 14, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT: Dan Flammer Mayor
E. M. "Doc" Scrivner Supervisor, Ward 4
Ron Swirczek Supervisor, Ward 1
Tom Fettic Supervisor, Ward 2

STAFF PRESENT: L. H. Hamilton City Manager
Ted P. Thornton Treasurer
Gary Kulikowski Internal Auditor
Michael Rody Deputy City Manager
Pam Case Automation Services Manager
Walt Sullivan Community Development Director
Steve Kastens Parks and Recreation Director
Dan O'Brien Public Works Director
Ron Wilson Purchasing Agent
Charles P. Cockerill Chief Deputy District Attorney
Eric Toll Deputy Community Development Director--Planning
Dorothy Timian-Palmer Water Engineer
Katherine McLaughlin Recording Secretary
(B.O.S. 11/14/88 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 entirely in caps without identification letters or numbers are ones which were introduced by staff and are on the Final Agenda but not the Tentative Agenda. Changes in numbers occurred when the Final Agenda was prepared. For this reason some items were discussed in an order different from that indicated on the Tentative Agenda.

Mayor Flammer called the meeting to order at 4:05 p.m. Roll call was taken and a quorum was present although Supervisor Chirila was absent.

APPROX. TIME

LIQUOR AND ENTERTAINMENT BOARD MATTERS

- I. TREASURER
A-LB-TR-1 HARGREAVES/MCATTEE - DOING BUSINESS AS COME-ON-INN -
ADDITIONAL PARTNER - 4750 HIGHWAY 50 EAST

PETITIONS AND COMMUNICATIONS
AND
SPECIAL PRESENTATIONS

RESOLUTIONS

II. CLERK-RECORDER
A-R-CR-1 DISPOSAL OF COURT CLERK RECORDS

III. TREASURER
A-R-TR-1 CARMAZZI - DOING BUSINESS AS M.A.C. CLEANING SERVICE ENT.
- SIX MONTH REVIEW OF BUSINESS LICENSE

Carson City Treasurer Monthly Report for October

IV. DEPUTY CITY MANAGER
A-R-DCM-1 REVIEW AND ACTION ON NEW GOLF COURSE CLUBHOUSE PROPOSAL

V. PARKS AND RECREATION
A-R-P&R-1 ESTABLISH A PETTY CASH FUND FOR RECREATION DIVISION

Waiver of Fees for Ash Burial in Lone Mountain Cemetery

VI. PURCHASING AGENT
A-R-PUR-1 APPROVAL OF CHANGE ORDER NO. 2 CONTRACT NO. 8788-91 -
LIBRARY HVAC CONSTRUCTION

A-R-PUR-2 RFP NO. 8889-69 SEWER AND WATER RATE STUDY CONSULTANT
ANNOUNCEMENT OF FINALIST

A-R-PUR-3 CONTRACT NO. 8889-14 DISCUSSION AND DIRECTION ON SENIOR
CENTER BUILDING DESIGN

Automation Services

Request for Approval to Proceed with Acquisition AS400 Pursuant to SPAN

Golf Course

Discussion of the Golf Course Advisory Committee's Recommendation for the
Amendment of the Golf Professional Agreement

VII. PUBLIC WORKS DIRECTOR
A-R-PW-1 CARMINE STREET DEDICATION BY CAROLINE CASE, ET AL.

A-R-PW-2 PRESENTATION BY NEVADA DEPARTMENT OF TRANSPORTATION
REGARDING CARSON CITY FREEWAY BYPASS INTERCHANGE LOCATIONS

A-R-PW-3 CARSON CITY WASTEWATER TREATMENT AND DISPOSAL FACILITIES
CONTRACT I-2, PRISON FARM IRRIGATION, NEVADA BELL SERVICE
RELOCATION PAYMENT AUTHORIZATION

A-R-PW-4 STATUS REPORTS: CURRENT LOTS UNDER DEVELOPMENT IN THE

WESTWOOD PUD
SHENANDOAH HEIGHTS CLEANUP
RTC PROJECTS

914 EAST TELEGRAPH NUISANCE
WATER TECHNICIAN
AUTOMATIC METER READING

A-R-PW-5 UNITED STATES GEOLOGICAL SURVEY COOPERATIVE AGREEMENTS
GROUNDWATER AND STREAM GAGING STUDY

A-R-PW-6 REVIEW AND APPROVAL OF CHANGE ORDERS NUMBERS 1, 2, AND 3
TO THE TANSTAAFL BOOSTER PUMP STATION, PROJECT 1988-003

VIII. COMMUNITY DEVELOPMENT DIRECTOR - PLANNING COMMISSION REFERRALS -
CONSENT MATTERS

A-R-CDD-1 VARIANCE V-88/89-3 -WETSELAAR - VARY FROM MINIMUM REAR
YARD SETBACK ON SF6000 - 806 WEST MUSSER STREET - PLANNING
COMMISSION APPROVED 5-0-2

A-R-CDD-2 VARIANCE V-88/89-2 - M.S.B. PROPERTIES - VARY FROM MINIMUM
LOT SIZE ON MFD - 3502 AND 3506 EMERSON STREET - PLANNING
COMMISSION APPROVED 3-2-2

A-R-CDD-3 SPECIAL USE PERMIT U-88/89-7 - BUTTI, ET AL. AND NATIONAL
ADVERTISING CO. - OFF PREMISE SIGN NORTH SIDE OF HIGHWAY 50
EAST, APPROXIMATELY 2090 FEET WEST OF LYON COUNTY LINE -
PLANNING COMMISSION DENIED 5-0-2 - Pulled.

A-R-CDD-4 SPECIAL USE PERMIT U-88/89-6 - BUTTI, ET AL. AND NATIONAL
ADVERTISING CO. - OFF PREMISE SIGN NORTH SIDE OF HIGHWAY
50 EAST, APPROXIMATELY 990 FEET WEST OF LYON COUNTY LINE -
PLANNING COMMISSION DENIED 5-0-2 - Pulled.

PLANNING COMMISSION REFERRALS - APPEAL AND REVIEW MATTERS

A-R-CDD-5 DEDICATION D-88/89-5 - CASE, ET AL. - DEDICATE SOUTHERN
PORTION OF CARMINE STREET BETWEEN SNEDDON AND BUNCH WAY -
PLANNING COMMISSION APPROVED 5-0-2- To be considered under
A-R-PW-1.

A-R-CDD-6 MISCELLANEOUS M-88/89-3 - NEWMAN - ABANDON A PORTION OF
PRIVATE ACCESS AND PUBLIC UTILITY EASEMENT INTERSECTING
THE SOUTH SIDE OF EAST FIFTH STREET APPROXIMATELY 195 FEET
EAST OF SALIMAN ROAD - PLANNING COMMISSION APPROVED 5-0-2

ORDINANCES - FIRST READING

ORDINANCES - SECOND READING

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

IX. BRIEFING WITH MAYOR AND SUPERVISORS ELECT

MAYOR ELECT _____
SUPERVISOR ELECT WARD 2 _____
SUPERVISOR ELECT WARD 4 _____

MAYOR FLAMMER
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR SCRIVNER

CITIZEN COMMENTS

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES

B. THE EVENING SESSION OF THE BOARD WILL BEGIN AT 7:00 P.M.

PETITIONS AND COMMUNICATIONS

AND

SPECIAL PRESENTATIONS

RESOLUTIONS CONTINUED

X. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR
B-R-CDD-8 MASTER PLAN MPA-88/89-1 -M.S.B. PROPERTIES - CHANGE MASTER
PLAN CLASSIFICATIONS FROM INDUSTRIAL AND PUBLIC TO LOW
DENSITY RESIDENTIAL - PLANNING COMMISSION APPROVED 7-0

ORDINANCES - SECOND READING CONTINUED

IX. B-01-CDD-1 CHANGE OF LAND USE Z-88/89-1 - M.S.B. PROPERTIES - REZONE
ONE ACRE OF SF1A AND LI TO SF6000 - PLANNING COMMISSION
APPROVED 7-0

Considerable discussion ensued under these two headings concerning a telephone conversation with EDA concerning rescinding EDA's approval of these projects, the letter from EDA rescinding its approval until consideration of additional information occurs, and the notification given to Mr. Serpa and

the Board of Supervisors. At Supervisor Fetic's suggestion consideration was given to having a Personnel Session to discuss the competency of certain staff members involved in this matter. Due to the Open Meeting Law, a Personnel Session could not be held on Thursday as a part of this meeting but may be held later in the month.

Supervisor Elect Kay Bennett requested Board direction establishing a time specific for these items in view of the public concern she had received. It was determined that the Board could not establish a time due to the Open Meeting Law and the lack of time to post such a schedule. Mr. Hamilton was directed to begin the Thursday session by announcing a time specific for these items as he could schedule times as part of his City Manager duties. This would not require Board action. Mr. Hamilton also explained during the discussion why he had scheduled it during the day and that he had received indications that Mr. Serpa may request the matter be pulled. A letter to this effect had not yet been received.

ORDINANCES - SECOND READING CONTINUED

XII. COMMUNITY DEVELOPMENT DIRECTOR 7:00 P.M.
 B-02-CDD-1 BILL NO. 138 - CHANGE OF LAND USE Z-88/89-4 - JANE AND
 SAMUEL CHESNEY - REZONE PROPERTY FROM SF6000 TO RO -
 CORNER OF ROBINSON AND MINNESOTA

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES CONTINUED

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS CONTINUED

CITIZEN COMMENTS

There being no other matters for consideration, Supervisor Fetic moved to adjourn. Supervisor Swirczek seconded the motion. Motion was voted and carried 4-0. Mayor Flammer adjourned the meeting at 4:55 p.m.

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 Carson City Board of Supervisors November 14, 1988, Agenda Review and Work Session

ARE SO APPROVED ON____November_17_, 1988.

_____/s/_____
 Dan Flammer, Mayor

ATTEST:

_ /s/ _____
Alan Glover, Clerk-Recorder