

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, November 28, 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 Fetic Supervisor, Ward 2
Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton City Manager
Gary Kulikowski Internal Auditor
Vic Freeman Undersheriff
Dan O'Brien Public Works Director
Steve Kastens Parks and Recreation Director
Ron Wilson Purchasing Agent
Bob Auer Deputy District Attorney
Dorothy Timian-Palmer Water Engineer
Rob Joiner Senior Planner
Merlene Alt Deputy Treasurer
Katherine McLaughlin Recording Secretary
(B.O.S. 11/28/88 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 p.m. Roll call was taken and a quorum was present as noted.

Discussion among staff and the Board ensued as outlined:

LIQUOR AND ENTERTAINMENT BOARD MATTERS

1. TREASURER
A-LB-TR-1 TAN - DBA CHINA KITCHEN - 1936 N. CARSON ST.
A-LB-TR-2 HARRIGAN - DBA K-BAR - 3481 HIGHWAY 50 EAST

PETITIONS AND COMMUNICATIONS
AND
SPECIAL PRESENTATIONS

CITIZEN COMMENTS

RESOLUTIONS

2. SHERIFF
A-R-SHF-1 FUNDING FOR REPLACEMENT OF COMMUNICATIONS CENTER
CONSOLE TELEPHONES

3. TREASURER
A-R-TR-1 REFUND & REMOVAL OF TAXES FROM 1988-89 TAX ROLL
DUE TO STATE OF NEVADA ACQUISITION OF PROPERTIES
(395 BYPASS)

4. PARKS & RECREATION DIRECTOR - PARKS & RECREATION COMMISSION
A-R-P&R-1 REQUEST TO ALLOW NATIVITY SCENE AT COMMUNITY
CENTER FROM DECEMBER 15 THROUGH 18, 1988 - Discussion noted the type of
scenes which would be depicted and legal reasons for including secular and nonsecular scenes.

5. PURCHASING AGENT
A-R-PUR-1 CONTRACT 8889-14 - SENIOR CITIZENS' CENTER
MODIFIED FLOOR PLAN - The plan had been reviewed by the Senior Citizen's Executive
Board and Building Committee, both of whom support the modification. Discussion noted that the Architect had
not presented a written request for additional compensation.

A-R-PUR-2 CONTRACT 8889-64 - AMENDMENT TO GOLF PROFESSIONAL
AGREEMENT - This matter has been rescheduled at Mr. Hartman's request (Mr. Duncan's
attorney) for Thursday, December 8. Due to confusion over the Board's direction on the items which were to be
negotiated at this time, Supervisor Chirila requested an excerpt of the previous meeting on this matter.

6. PUBLIC WORKS DIRECTOR
A-R-PW-1 PRESENTATION BY KENNEDY/JENKS/CHILTON 10:30 A.M.
UPDATING THE CARSON RIVER MANAGEMENT PROGRAM

REGIONAL TRANSPORTATION COMMISSION MATTER
A-R-PW-2 GONI ROAD & HOT SPRINGS ROAD LAND DEDICATION

WATER MATTERS
A-R-PW-3 WATER RIGHTS APPRAISAL POLICY - The proposed policy and need for direction
were explained in detail.

A-R-PW-4 DISCUSSION & ACTION REGARDING STOKES 1:30 P.M.
RANCH WATER RIGHT PURCHASE OFFER - Douglas County would meet with staff on
Wednesday and discuss this issue. Reasons for again considering the offer were outlined as well as reasons to
consider procurement if the specified criteria could be met by Mr. Stokes.

7. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

REDEVELOPMENT AUTHORITY BOARD MATTER
A-R-CDD-1 REQUEST FOR BOARD OF SUPERVISORS' DIRECTION TO ALLOW

REDEVELOPMENT AUTHORITY BOARD TO HOLD PUBLIC MEETINGS FOR DISCUSSIONS & RECOMMENDATIONS CONCERNING POSSIBLE FORMATION OF SPECIAL ASSESSMENT OR IMPROVEMENT DISTRICTS FOR DEVELOPING PARKING LOTS IN THE REDEVELOPMENT AREA

MISCELLANEOUS

A-R-CDD-2 ACCEPTANCE OF APPRAISAL VALUE AS CALCULATED BY THE ASSESSOR FOR NINTH STREET BETWEEN CARSON & CURRY STREETS

PLANNING COMMISSION REFERRALS - APPEAL AND REVIEW 2:00 P.M.
MATTERS

A-R-CDD-3 SPECIAL USE PERMIT U-88/89-6 - BUTTI, ET AL. AND NATIONAL ADVERTISING CO. - OFF-PREMISE SIGN - NORTH SIDE OF HWY 50 EAST, APPROX. 990 FEET EAST OF LYON COUNTY LINE - PLANNING COMMISSION DENIED 5-0-2 - May be continued.

A-R-CDD-4 SPECIAL USE PERMIT U-88/89-7 - BUTTI, ET AL. AND NATIONAL ADVERTISING CO. - OFF-PREMISE SIGN - NORTH SIDE OF HWY 50 EAST, APPROX. 2090 FEET WEST OF LYON COUNTY LINE - PLANNING COMMISSION DENIED 5-0-2 - May be continued.

OTHER MATTERS

A-R-CDD-5 REPORT TO BOARD OF SUPERVISORS ON STATUS OF CARSON HOT SPRINGS RV PARK

ORDINANCES - FIRST READING

ORDINANCES - SECOND READING

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

MAYOR FLAMMER
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR SCRIVNER

CITIZEN COMMENTS

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES

PERSONNEL SESSION

PERSONNEL SESSION PURSUANT TO N.R.S. 241.030 SUBSECTION 1
CONCERNING THE CITY MANAGER AND DEPUTY CITY MANAGER

There being no other matters for consideration, Supervisor Feticc moved to adjourn. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously. Mayor Flammer adjourned the meeting at 4:45 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 28, 1988, Agenda Review and Work Session

ARE SO APPROVED ON ___December_1____, 1988.

/s/
Dan Flammer, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder