CARSON CITY BOARD OF SUPERVISORS Minutes of the August 1, 1988, Agenda Review and Work Session Page 1

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, August 1, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT: Dan Flammer Mayor

Tom Fettic Supervisor, Ward 2 Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L. H. Hamilton City Manager

Paul McGrath Sheriff
Ted P. Thornton Treasurer

Dan O'Brien Public Works Director

Steve Kastens Parks and Recreation Director

Ron Wilson Purchasing Agent

Eric Toll Deputy Community Development

Director - Planning

Bob Auer Deputy District Attorney

Ted Berrum Assistant Fire Chief

Dorothy Timian-Palmer Water Engineer Katherine McLaughlin Recording Secretary

(B.O.S. 8/1/88 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 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 although Supervisors Swirczek and Scrivner were absent.

APPROX. TIME

- F. LIQUOR & ENTERTAINMENT BOARD MATTERS
 - 1. STOKKE (CHAMBER OF COMMERCE) ENTERTAINMENT PERMIT FOR THE WORLD'S INTERNATIONAL WHISTLE-OFF
- G. PETITIONS AND COMMUNICATIONS
- H. CITIZEN COMMENTS
- I. RESOLUTIONS
 - 1. DISTRICT ATTORNEY
 - a. A RESOLUTION REQUESTING ASSISTANCE FROM THE ATTORNEY

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GENERAL

- b. AN ALTERNATIVE TO RESOLVE THE NUISANCE ABATEMENT COSTS FOR 2387 SNEDDON WAY/TOM BROWN Pulled.
- C. AN ADDENDUM TO CORRECTED DEED OF TRUST BETWEEN CARSON CITY & TORESON INDUSTRIES, INC.
- d. REQUEST TO FILE AN OFFER OF JUDGMENT/LAWSUIT INVOLVING

 AYRES & MAWHINNEY V. CITY EMPLOYEES
- 2. FINANCE DIRECTOR UPDATE OF COST ALLOCATION SYSTEM

SHERIFF - SECRETARY II POSITION WITHIN ADMINISTRATIVE SERVICES DIVISION

- 3. PURCHASING AGENT
 - a. CONTRACT 8889-14 SENIOR CITIZENS CENTER DESIGN CONTRACT
 - b. CONTRACT 8788-91 LIBRARY HVAC SYSTEM
- 4. PUBLIC WORKS DIRECTOR
- a. AGREEMENT BETWEEN CARSON CITY & SEAFORTH (STANTON PARK DEVELOPMENT, INC.) RELATIVE TO PURCHASE OF WATER RIGHTS Staff's position and the offer made by Messrs. Furgerson and Millard were explained at length.
- STEWART APPEAL OF HEALTH DEPARTMENT ADMINISTRATIVE DECISION REQUIRING CONNECTION TO CITY WATER SYSTEM VERSUS CONSTRUCTION OF A NEW WELL AT EXISTING RESIDENCE AT 160 OVERLAND STREET
- PARKER ASPECTS OF PUBLIC WORKS DEPARTMENT OPERATIONS
 - b. AGREEMENT BETWEEN CARSON CITY & KOLBE RELATIVE TO THE PURCHASE OF ADDITIONAL CARSON RIVER WATER RIGHTS Pulled.
- J. ORDINANCES FIRST READING

CARSON CITY MUNICIPAL CODE 17.44 (RESIDENTIAL CONSTRUCTION TAX) - MODIFICATIONS ADDING SECTION 17.44.045 WHICH DESIGNATES CARSON CITY AS ONE NEIGHBORHOOD PARK AND PARK FACILITIES DISTRICT

CARSON CITY MUNICIPAL CODE 8.04 (PUBLIC PEACE, SAFETY AND MORAL - PROHIBITED CONDUCT) - MODIFICATIONS ADDING SECTION 8.04.045 MAKING IT UNLAWFUL TO WILL FULLY OR MALICIOUSLY DESTROY OR INJURE ANY REAL OR PERSONAL PROPERTY OF ANOTHER

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- K. ORDINANCES SECOND READING
- L. CITY MANAGER RESOLUTIONS, REPORTS, & BOARD DIRECTIVES
 - 1. REQUEST FOR CHANGE OF REGULAR BOARD MEETING SCHEDULE FROM THE FIRST & THIRD THURSDAYS TO THE FIRST & THIRD WEDNESDAYS
 - 2. GENERAL DISCUSSION OF AMBULANCE SERVICES

FULL BOARD REQUIRED 9-8-88 FOR HOSPITAL BOND SALE AND ADOPTION OF HOSPITAL BOND ORDINANCE

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

THE JOINT MEETING BETWEEN THE CARSON CITY BOARD OF SUPERVISORS AND THE CARSON CITY REGIONAL PLANNING COMMISSION WILL CONVENE AT 7:00 P.M. TO DISCUSS MATTERS PURSUANT TO THE SEPARATE ATTACHED NOTICE OF MEETING AND AGENDA - Not discussed. For a complete listing see August 4, 1988, Minutes.

Supervisor Fettic moved to adjourn. Supervisor Chirila seconded the motion. Motion was voted and carried unanimously. Mayor Flammer adjourned the meeting at 4:35 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 normal business hours.

The Minutes of the Carson City Board of Supervisors August 1, 1988, Agenda Review and Work Session

Review and Work Session	
	ARE SO APPROVED ONAugust_4, 1988.
	_/s/ Dan Flammer, Mayor
ATTEST:	
_/s/ Alan Glover, Clerk-Recorder	