CARSON CITY BOARD OF SUPERVISORS Minutes of the October 3, 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, October 3, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT: Dan Flammer Mayor

STAFF PRESENT: L. H. Hamilton City Manager

Gary Kulikowski Internal Auditor
Michael Rody Deputy City Manager

Pam Anderson Automation Services Manager Bob Auer Deputy District Attorney

Margaret Robinson Administrative Assistant--Public

Works

Katherine McLaughlin Recording Secretary

Rob Joiner Senior Planner

Mayor Flammer called the meeting to order at 4:10 p.m. A quorum was not present as Supervisors Swirczek, Fettic, Chirila, and Scrivner were absent. Therefore, a tape was not made of the meeting.

Mayor Flammer discussed the Agenda with staff. For the record that Agenda was as follows:

LIQUOR & ENTERTAINMENT BOARD MATTERS

TREASURER

A-LB-TR-1 STOKKE (CHAIRMAN NEVADA DAY COMMITTEE) -

ENTERTAINMENT PERMIT FOR NEVADA DAY ACTIVITIES

OCTOBER 30-31, 1988

A-LB-TR-2 JACKSON - DBA SILVER CITY LOUNGE - 272 FAIRVIEW DR.

A-LB-TR-3 HARGREAVES/MCATEE - DBA COME-ON-INN - ADDITIONAL

PARTNER - 4750 EAST HIGHWAY 50

PETITIONS AND COMMUNICATIONS

CITIZEN COMMENTS

RESOLUTIONS

DISTRICT ATTORNEY

A-R-DA-1 OFFER BY TOM BROWN TO RESOLVE LEGAL DISPUTE

CONCERNING NUISANCE ABATEMENT COSTS AT 2387 SNEDDON

WAY IN THE AMOUNT OF \$9,915.75

AUTOMATION SERVICES DIRECTOR

A-R-AUT-1 REQUEST TO ADJUST AUTOMATION BUDGET AND SELL

SURPLUS EQUIPMENT

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A-R-AUT-2	ADOPTION		OF STRATEGIC	PLAN	FOR	AUTOMATION	NEEDS
	(SPAN)						

PUBLIC WORKS DIRECTOR

A-R-PW-1 REVIEW & APPROVAL OF FINAL PAYMENT FOR PROJECT 1987-008 - S.E. RIVERVIEW WELL (WELL 41) - A & K EARTHMOVERS

A-R-PW-2 REVIEW & APPROVAL OF EXTENSION AGREEMENT FOR DARLING WATER RIGHTS

A-R-PW-3 REVIEW & APPROVAL OF ADDENDUM TO 1988 ORMSBY SANITARY LANDFILL CONTRACT - WELL MAINTENANCE PROCEDURES

COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

A-R-CDD-1 REQUEST FOR REFUND FOR APPLICATION FEE FOR LLOYD DICKERSON

A-R-CDD-2 PRESENTATION OF HISTORICAL DISTRICT GUIDELINES
BOOKLET DEVELOPED WITH 1987/88 NATIONAL PARK SERVICE
CERTIFIED LOCAL GOVERNMENT GRANT

ORDINANCES - FIRST READING

PUBLIC WORKS DIRECTOR

A-O1-PW-1 REVIEW & APPROVAL OF WATERLINE REIMBURSEMENT ORDINANCE & AGREEMENT FOR JUAN & DOROTHY ARRAIZ (APN 10-143-08 - 3261 CONTE DRIVE)

A-O1-PW-2 REVIEW & APPROVAL OF WATERLINE REIMBURSEMENT ORDINANCE & AGREEMENT FOR KARL & KATHI DITTENBER (APN 10-133-15 - 2900 CONTE DRIVE)

A-O1-PW-3 REVIEW & APPROVAL OF WATERLINE REIMBURSEMENT ORDINANCE & AGREEMENT FOR RANDY & PATRICIA ISAMAN (APN 10-143-09 - 3111 CONTE DRIVE)

A-O1-PW-4 REVIEW & APPROVAL OF SEWER MAIN REIMBURSEMENT ORDINANCE & AGREEMENT FOR STANLEY & VIRGINIA PARSONS (APN 08-053-11 - 4239 NORTH CARSON STREET)

ORDINANCES - SECOND READING

COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

A-O2-CDD-1

BILL #128 - AN ORDINANCE AMENDING CARSON CITY

MUNICIPAL CODE 17.44.050 RELATIVE TO IMPOSITION

& RATE OF RESIDENTIAL CONSTRUCTION TAX TO REQUIRE

PAYMENT OF ALL SAID TAX AT TIME OF ISSUANCE OF A

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A-O2-CDD-2 BILL #129 - CHANGE OF LAND USE Z-88/89-2 - VAN PATTEN & GRUNDY - REZONE PROPERTY FROM SF1A, TO RC - 29 ARROWHEAD DR. - P. C. APPROVED 7-0

A-O2-CDD-3

BILL #130 - CHANGE OF LAND USE Z-88/89-3 VAN SICKLE & BORDA - REZONE APPROX. 25 ACRES FROM
SF1A, MFA, & RC TO GC & MFA - N. OF S. CURRY ST.
BETWEEN CLEARVIEW DR. & MUSSER ST. - P. C. APPROVED
6-1

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

The Minutes of the Carson City Board of Supervisors October 3, 1988, Agenda Review and Workshop Session

Review and Workshop bession	
	ARE SO APPROVED ONOctober_6, 1988.
	_/s/ Dan Flammer, Mayor
ATTEST:	
_/s/ Alan Glover, Clerk-Recorder	