

CARSON CITY BOARD OF SUPERVISORS
Agenda Review and Work Session of March 16, 1987

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An Agenda Review and Workshop Session of the Carson City Board of Supervisors was held on Monday, March 16, 1987, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 4:00 p.m.

PRESENT:

Dan Flammer	Mayor
Ron Swirczek	Supervisor, Ward 1
Tom Fettic	Supervisor, Ward 2
Marilee Chirila	Supervisor, Ward 3

STAFF PRESENT:

L. H. Hamilton	City Manager
Ted P. Thornton	Clerk-Treasurer
Walt Sullivan	Community Development Dir.
Dan O'Brien	Public Works Director
Charles P. Cockerill	Chief Deputy Dist. Attorney
Judy Fisher	Personnel Manager
Ron Wilson	Purchasing Agent
Katherine McLaughlin	Recording Secretary

(B.O.S. 3/16/87 Tape 1-000 Side A)

NOTE: Items which do not have a heading identification letter or number are those matters shown on the Final Agenda but not on the Tentative Agenda.

Mayor Flammer called the meeting to order at 4:06 p.m. A quorum was present although Supervisor Fettic had not yet arrived. Due to Mr. Hamilton's request for an opportunity to explain the occurrences at an earlier meeting, Mayor Flammer recessed the meeting until 4:15 p.m. At that time Mayor Flammer reconvened the meeting. Supervisor Fettic was present.

Mr. Hamilton requested questions on the first page of the Tentative Agenda, which listed the following items:

V. SCHEDULED ITEMS - MAPLES (KAFOURY, ARMSTRONG AND COMPANY) - PRESENTATION AND REQUEST FOR ACCEPTANCE OF AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30

VI. PETITIONS AND COMMUNICATIONS

A. LIQUOR AND ENTERTAINMENT BOARD MATTERS - KYNETT (SILVER STATE MOTORSPORTS, INC. - DOING BUSINESS AS SILVER STATE RACEWAY - 1210 RACE TRACK ROAD

VII. RESOLUTIONS

A. DEPUTY FINANCE DIRECTOR

1. FEBRUARY 1987 CHECK DISBURSEMENT REGISTER

2. EMERGENCY SHELTER GRANTS PROGRAM

3. APPOINTMENT OF INDEPENDENT AUDITOR FOR FISCAL YEAR ENDING

JUNE 30, 1987

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B. CLERK-TREASURER

1. FEBRUARY 1987 FINANCIAL REPORT

2. NEVADA MUNICIPAL CONSULTANTS INC. - REQUEST FOR APPROVAL OF AGREEMENT FOR FINANCIAL ADVISORY SERVICES

The following items had been added to the Final Agenda. No one indicated a desire to have staff discuss the items with him.

HECKETHORN - REQUEST FOR STREET ABANDONMENT (HICKORY DRIVE) BETWEEN KOONTZ LANE AND VALLEY VIEW DRIVE) (M-87-11)

BAWDEN - REQUEST FOR STREET ABANDONMENT (HAYNIE CIRCLE) AND P. U. E. EASEMENT ABANDONMENT (M-87-5)

(1-027-A) Mr. Hamilton requested comments on the second page of the agenda. Items on this page were:

C. HINTON (COOPERATIVE EXTENSION SERVICES) - APPROVAL COOPERATIVE AGREEMENT WITH UNIVERSITY OF NEVADA

D. REQUEST FOR APPROVAL OF LEASE BETWEEN CARSON CITY AND R. L. SHAHEEN COMPANY FOR OFFICE SPACE AT 675 FAIRVIEW DRIVE FOR RETIRED SENIOR VOLUNTEER PROGRAM AND COOPERATIVE EXTENSION SERVICES

E. HIPPLE (PETROLANE) - REQUEST FOR CONSENT TO ASSIGNMENT OF LEASE

F. PURCHASING AGENT - BID 8687-11 - ASPHALT CEMENT CONTRACT

G. PERSONNEL MANAGER - REQUEST FOR APPROVAL OF DRUG AND ALCOHOL ABUSE POLICY

H. COMMUNITY DEVELOPMENT DIRECTOR - PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

a. VARIANCE V-87-2 - NEWBY - VARY FROM FENCE HEIGHT AND SETBACK REQUIREMENTS ON SF21000 - \$%# PASTURE DRIVE - PLANNING COMMISSION DENIED 6-1

b. VARIANCE V-87-4 - J AND B DEVELOPMENT - REZONE FROM LOT AREA REQUIREMENTS ON MFG - 606 SOUTH MINNESOTA STREET - PLANNING COMMISSION DENIED 7-0

VIII. ORDINANCES - FIRST READING - CHANGE OF LAND USE Z-86-13 - BORST/CARSON CITY - REZONE APPROXIMATELY 7.5 ACRES FROM SF1A TO GC - WEST SIDE OF OAK STREET, BETWEEN CLEAR CREEK AVENUE AND CLEARVIEW DRIVE - PLANNING COMMISSION DENIED (SEE ATTACHED REPORT)

IX. ORDINANCES - SECOND READING

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A. BILL NO. 109 - CARSON CITY MUNICIPAL CODE 17.36.030 -
MODIFICATIONS RELATIVE TO DRAINAGE REQUIREMENTS

The following items had been added to the Final Agenda.

**SHERIFF - REQUEST FOR APPROVAL OF MUTUAL AID AGREEMENT BETWEEN CARSON CITY
AND STATE DEPARTMENT OF PRISONS**

**WATER APPLICATION NO. 43669 (CARSON VALLEY, NEVADA) - DEVELOPMENT OF TASK
ORDER NO. 2, TECHNICAL DATA AND SUPPORT FOR CARSON CITY'S WATER APPLICATION**

**WATER CONSORTIUM (COMPREHENSIVE WATER PROGRAM) - REVIEW AND APPROVAL OF TASK
ORDER NO. 1 (SERVICES IN IMMEDIATE ACTION AREAS), SUBTASKS 1.1 (SUMMER
PEAKING/EXISTING WATER SYSTEM), 1.3 (ASH CANYON REPORT), 1.4 (QUILL
RANCH/KINGS CANYON REPORT), 1.5 (SOUTHEAST RIVERVIEW WELL), 1.6 (OTHER
EXISTING WELLS), 1.7 (CARSON VALLEY GROUNDWATER), AND 1.9 (WATER MANAGEMENT
PROGRAM)**

Mr. Cockerill explained the negotiations which had taken place on the RSVP and Cooperative Extension lease with Shaheen. The monthly rental fee was \$1729. He also noted that the City would be responsible for the RSVP share of the cost and that an increase of 1/4 of one cent for the ad valorem tax would cover the Extension Services' costs. The City does not have a written commitment to fund the RSVP's office space, however, verbal commitments had been made to do so.

Mr. O'Brien's explanation of the Newby variance noted that fences are not allowed in his area and that the fence is located on 3-1/2 feet of the City's right-of-way. Mr. Sullivan explained the office memorandums concerning the contacts Mr. Newby made on the fence prior to its construction. He also explained the options which Mr. Newby had. Discussion noted that the City does not require a fence permit.

Mr. Sullivan then explained the J and B Development request for a variance and the Planning Commission's recommendation. Discussion ensued concerning the surrounding uses and zoning. Mr. Sullivan gave examples of acceptable hardships which could be considered for the variance. None of the examples applied to the J and B request. Clarification indicated that the variance was for a triplex rather than a duplex which is not allowed under this zoning. Supervisor Chirila expressed a desire to meet with Mr. Sullivan and discuss the matter further.

Mr. Sullivan then explained the Ordinance and Resolution related to the change of zoning on the 1.5 area north of Overland and south of Clearview.

Mr. Hamilton then requested questions on Page 3 of the Agenda. Those items included:

B. BILL NO. 110 - CHANGE OF LAND USE Z-86-15 AND RESOLUTION OF
INTENT - HENSON/AGLIETTI - REZONE APPROXIMATELY .2 ACRES FROM MFA TO RC -
SOUTH OF WEST FIFTH STREET BETWEEN NEVADA STREET AND SOUTH DIVISION STREET -

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PLANNING COMMISSION APPROVED 5-0

C. BILL NO. 111 - CARSON CITY MUNICIPAL CODE CHAPTER 11 -
MODIFICATIONS RELATIVE TO CLARIFICATION OF STANDARD DETAILS FOR PUBLIC WORKS
CONSTRUCTION AND CARSON CITY MUNICIPAL CODE PROVISIONS

X. CITY MANAGER REPORTS AND BOARD DIRECTIVES

A. KITCHEN (SILVER FLITE INC.) - REQUEST FOR APPROVAL OF
AMENDMENT TO LEASE

B. THOMAS (COMSTOCK AVIATION) - REQUEST FOR APPROVAL OF AMENDMENT
TO LEASE

C. CONSIDERATION AND APPROVAL OF PARITY PAY FOR UNCLASSIFIED
EMPLOYEES

XI. BOARD OF SUPERVISOR RESOLUTIONS, REPORTS, AND PROCLAMATIONS

A. CHARTER REVIEW COMMITTEE _ DISCUSSION OF COMPOSITION OF
MEMBERS AND APPROPRIATE APPOINTMENTS

B. DISCUSSION OF REQUEST FROM DANIEL R. WALSH _ RIGHT OF NEVADA
CITIZENS TO LITIGATE NEVADA PROPERTY RIGHTS CASES IN NEVADA STATE COURTS

C. DISCUSSION OF CREATION OF CITY LEGISLATIVE COMMITTEE

XII. CITIZEN COMMENTS

XIII. PERSONNEL SESSION

XIV. SIGNATURE SESSION - EXECUTION OF DOCUMENTS FROM TODAY'S PROCEEDINGS

Clarification noted that the Public Works{ Miscellaneous Building Site Files
and Parking Tickets for purging had been microfilmed. This item was on the
Final Agenda but not the Tentative Agenda.

Discussion noted that the Unclassified Personnel had not received a pay
increase in two years. They had also taken a one-half percent cut in pay as
their contribution to the retirement system had been increase. Mr. Hamilton
explained that he was not asking for approval on this Item but merely wished
to present the matter for consideration. Mr. Hamilton explained that the
report also showed the difference in pay scales for Carson City and
surrounding areas as well as problems between the City's classified and
unclassified scales. Ms. Fisher also explained these problems. The proposal
totaled \$86,000. Mr. Hamilton explained his reasons for being unable to
support an increase in salaries during the 1986-87 fiscal year.

Supervisor Fettic explained the Charter Review Commission appointment problem
which occurred during Mayor Flammer's illness. Discussion ensued concerning
the number of appointees and appointing powers. Supervisor Fettic agreed to

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notify one of his appointees in order to keep the number at nine. Discussion also noted that Marie Wolf had resigned, however, notification had not been made to Mr. Thomas, who had nominated her, nor the Board of Supervisors.

CARSON CITY MUNICIPAL CODE CHAPTER 19.03 - ADDITION RELATIVE TO THROUGH-THE-FENCE OPERATION

Mr. O'Brien explained that this Item was for discussion only as the District Attorney's office has not yet drafted the Ordinance. Mr. Hamilton noted that this Item had been placed on the Agenda by Supervisor Scrivner, who had failed to submit any information. This issue had been discussed at an earlier meeting and died on a 2-2 vote.

Other Final Agenda Items were:

PUBLIC WORKS DEPARTMENT - PUBLIC RECORDS DISPOSAL REQUEST:

MISCELLANEOUS BUILDING SITE FILES

MISCELLANEOUS BUILDING SITE FILES AND PURGE PARKING TICKETS

MISCELLANEOUS BUILDING SITE FILES, NOTICES OF VIOLATIONS FISCAL YEAR 82/83 AND FISCAL YEAR 83/84, AND PARKING TICKETS ISSUED FISCAL YEAR 82/83 SUPPLEMENTAL

STATUS REPORT ON MEMBERSHIP OF AIRPORT ADVISORY BOARD AND HISTORICAL COMMISSION

No one indicated a need to discuss any of these Items with staff.

Supervisor Swirczek moved to adjourn the meeting at 4:45 p.m. Supervisor Feticc seconded the motion. Motion was voted and carried 4-0. Mayor Flammer then declared the meeting adjourned.

No formal action was taken on any of the items. A tape recording of the proceedings is on file in the Clerk-Treasurer's office. This tape is available for review and inspection during normal business hours.

The Minutes of the March 16, 1987, Carson City Board of Supervisors agenda Review and Work Session

ARE SO APPROVED ON ___6/4___, 1987

/s/ _____
Dan Flammer, Mayor

ATTEST:

/s/ _____

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Ted P. Thornton, Clerk-Treasurer