

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special January 30, 2003, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Thursday, January 30, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 1 p.m.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Richard S. Staub	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Andrew Burnham	Development Services Director
	Larry Werner	City Engineer
	Joe McCarthy	Redevelopment and Economic Development Manager
	Melanie Bruketta	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 1/30/03 Tape 1-0001)	

**CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE** - Mayor Masayko convened the meeting at 1 p.m. Roll call was taken. The entire Board was present, constituting a quorum. Mayor Masayko indicated that the Pledge of Allegiance would occur when the joint meeting that follows this meeting is convened.

**CITIZEN COMMENTS (1-0011)** - None.

**ACTION ON A RESOLUTION OF SUPPORT TO THE NEVADA STATE DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS FOR THE COMPLETION OF THE CARSON CITY FREEWAY (1-0015)** - Mayor Masayko explained the reasons for agenzizing this item. He thanked Governor Guinn and the State Transportation Advisory Board (STAC) for taking action to proceed with the entire freeway. The freeway has been agenzized and discussed repeatedly during the last 20 years. The possibility that the City may continue its funding commitment for the second phase is included in the resolution. Reasons for requesting adoption of the resolution were limned. The Regional Transportation Commission needs to consider the proposal to extend the tax for 20 additional years for the southern portion of the freeway. This commitment will cement the project and provide an agreement for an extra ordinary project. The City's funding will total approximately \$34 million for a \$300 million project. Mayor Masayko read the paragraph beginning with "Therefore" into the record. Supervisor Staub explained his feeling that the Commission would support the resolution due to the desire to get the project back on track. The original 1997 gas tax commitment had been for Phase 1 which constructed the freeway to Highway 50. The commitment for the southern phase had not been included in that agreement. He hoped that the community will support extending the gas tax for the remainder of the freeway. He pointed out that there is little difference between the cost of gas in Carson City's and that in Douglas County. Once dirt begins to be turned, he was certain that the community will feel better about its commitment to the project. Supervisor Livermore applauded the Governor's "State of the Union" speech. It is appropriate for the community to continue its participation and

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partnership. All of the residents of the City understand the need for the freeway. His support for the resolution as proposed was noted. Supervisor Aldean commended the Mayor on carrying the banner for the community. Staff and the public understand the vital nature of the freeway project. She applauded the Governor's decision to give the City the priority it is due. She indicated her support for the resolution. Supervisor Williamson echoed the other Supervisors' comments. She had been in attendance at the STAC meeting and heard the Governor and NDOT staff's support for the project. It was an exciting day for Carson City. City staff's efforts will be focused on removing any roadblocks and making every effort possible to provide smooth sailing for the project. The estimated bid date is now set for June. There are many things which must be done between now and then. Other projects may be forced to take a back seat to the freeway. Mayor Masayko explained that both he and the Governor had put information on the record that a September bid date was unacceptable. He hoped that an earlier date is possible. Both Carson City and NDOT have commenced work on the project.

Chamber of Commerce Chief Executive Officer Larry Osborne congratulated and thanked the seated Board and previous Boards for their work and dedication to keep the project on track. The Chamber had supported the project and the gas tax and will continue to do so. He thanked City Manager John Berkich for all the work he had done on the project. He invited Mr. Berkich to attend the ribbon cutting ceremony, when it is held. He urged the Board to adopt the resolution. Additional public comments were solicited but none were given.

Supervisor Livermore moved that the Board of Supervisors adopt Resolution No. 2003-R-5, A RESOLUTION OF SUPPORT TO THE NEVADA STATE DEPARTMENT OF TRANSPORTATION BOARD OF DIRECTORS COMMITMENT FOR THE COMPLETION OF THE CARSON CITY FREEWAY as presented. Supervisors Williamson, Staub, and Aldean seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Livermore moved to adjourn. Supervisor Staub seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the special meeting at 1:22 p.m.

A tape recording of these 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 January 30, 2003, Special Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 17, 2003.

/s/  
Ray Masayko, Mayor

ATTEST:

/s/  
Alan Glover, Clerk-Recorder