

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 20, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:

Ray Masayko	Mayor
Kay Bennett	Supervisor, Ward 4
Robin Williamson	Supervisor, Ward 1
Jon Plank	Supervisor, Ward 2
Pete Livermore	Supervisor, Ward 3

STAFF PRESENT:

John Berkich	City Manager
Alan Glover	Clerk-Recorder
Noel Waters	District Attorney
Rod Banister	Sheriff
Al Kramer	Treasurer
Walter Sullivan	Community Development Director
Bill Naylor	Information Services Director
Steve Kastens	Parks and Recreation Director
Cheryl Adams	Acting Purchasing Director
Mark Forsberg	Chief Deputy District Attorney
Steve Mihelic	Assistant Fire Chief
Tom Hoffert	Utility Operations Manager
Katherine McLaughlin	Recording Secretary
Mary McAlister	Supervising Personnel Tech

(B.O.S. 1/20/00 Tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. 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.

CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present constituting a quorum. Rev. Ken Haskins of the First Christian Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0030) - None.

1. APPROVAL OF MINUTES - NOVEMBER 18, 1999 (1-0035) - Supervisor Plank moved to approve the Carson City Board of Supervisors Minutes for the meeting of November 18, 1999, with a correction to the approval date to say 2000. Supervisors Williamson and Livermore seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0054) - Items 17 B and 18 A regarding an interlocal agreement between the Board and the Redevelopment Authority were deferred to the next meeting.

3. SPECIAL PRESENTATIONS

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A. ACTION ON A RESOLUTION COMMENDING DEBORAH DAVIS UHART AND B. ACTION ON A RESOLUTION COMMENDING VERNE R. HORTON (1-0069) (1-0235) - Deferred to a future meeting.

C. PRESENTATION OF LONGEVITY AWARDS TO CITY EMPLOYEES (1-0075) - Mayor Masayko presented the longevity awards to and congratulated each recipient on his/her tenure with the City. Longevity awards were presented to the following employees: 25 years: Edward Kiewicz and Donald Davis; 20 years: George Gerlach, Ronald Massman, Tom Hoffert, Sandra Danforth, Edward Young, Sheila Banister, Cheryl Adams, George Hicks, Lauren McClellan, Gail Carter, Tracy Edgar, and Linda Shaw; 15 years: Cyril Ouillette, Christine Erven, Robert Schreihans, and Barbara Singer; 10 years: Catherine Summers, Gina Menzel, William Mitchell, Anne Langer, Rory Hogen, Mark Brethauer, Frederick Howard, Wendy Brown, Joseph Esenarro, William Windle, Karin Mracek, Alan Kotsull, Todd Mitchell, Harvey Brotzman, and Judy Collie.

4. LIQUOR AND ENTERTAINMENT BOARD - TREASURER - ACTION TO REVOKE ALL DELINQUENT LIQUOR LICENSES FOR NONPAYMENT OF THE QUARTERLY FEE (1-0240) - Pulled as there were no delinquent accounts.

5. CONSENT AGENDA (1-0245)

A. TREASURER

i. ACTION ON TREASURER REPORT FOR THE MONTH OF DECEMBER 1999

ii. ACTION TO APPROVE TRANSFER OF PERSONNEL FROM THE TREASURER'S BUDGET TO THE DISTRICT ATTORNEY'S BUDGET

B. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9899-049 - VICEE CANYON WATERSHED STABILIZATION AND STORM WATER STORAGE PROJECT, REQUEST FOR FINAL PAYMENT

ii. ACTION ON CONTRACT NO. 9899-276 - PUBLIC SAFETY COMPLEX LANDSCAPING AND IRRIGATION, REQUEST FOR FINAL PAYMENT

iii. ACTION ON CONTRACT NO. 9900-154 - CARSON ACCESS TELEVISION EQUIPMENT PURCHASE - Supervisor Plank moved to approve the five items on today's Consent Agenda. Supervisor Williamson seconded the motion. Motion carried 5-0.

6. BOARD OF SUPERVISORS

A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0264) - Supervisor Plank reported on an NDOT freeway landscaping workshop; the special Board of Supervisors meeting of January 14 during which appointments to the Parks and Recreation Commission were made; the Parks and Recreation Commission meeting and announced its plan to have a park tour on April 9 between 9 a.m. and 4 p.m. and the Fuji Park users meeting scheduled for February 6; the Senior Center Advisory Council meeting and its search for a new director and assistant director; NDOT's public comment workshop on the freeway's southern interchanges; and the RTC January 29th workshop agenda. Discussion indicated this meeting should also be agendized for a quorum of the Board and the Public Transit Advisory Committee. He then gave a status report on the noise problem with the aquatic facility's air conditioning units. The plan to turn the units off when the pool is closed appears to be working and will be continued until an alternation can be made to mitigate the problem. He also reported on the evening usage of the facility and indicated that there would be a dedication

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ceremony soon. Supervisor Williamson reported on the "Clock Chimes Committee" activities and its song selections. Requests were solicited. Her report included the Carson-Tahoe Hospital Auxiliary luncheon and announced its Cowboy Poetry activities on March 11; Western Nevada Home Consortium meeting; the organizational development team meeting; Redevelopment Authority Citizens Committee meeting; meetings regarding the skateboarding activities in the downtown area; a meeting with Assemblyman Bonnie Parnell and Supervisor Livermore on the Clear Creek Camp proposal; and the "Mammovan" dedication ceremony. Her comments acknowledged the caliber of applicants who had applied for the Parks and Recreation Commission vacancies. She reported on the Capital Comstock Soccer Conference activities and schedule. Supervisor Bennett reported on her efforts to obtain funding and materials for landscaping two medians on North Carson Street; the Public Transit Advisory Committee workshop; meetings regarding the Nevada Tahoe Regional Planning Agency's oversight committee; an Economic Development Council meeting; a luncheon meeting with Clerk-Recorder Alan Glover regarding establishing a steering committee on reapportionment; TRPA retreat; a luncheon with Deputy City Manager Dan St. John on storm drainage and negotiations with the State on Marlette and Hobart water issues; the Subconservancy District meeting; and a meeting regarding employee housing at Lake Tahoe. Supervisor Livermore reported on the Convention and Visitors Bureau meeting, displayed its Carson City Focus Newsletter, highlighted the Cowboy Poetry activities included in the newsletter and its efforts to determine the impact recreational activities have on the community and its tourism; the Builders Association of Western Nevada's installation of officers dinner; the 2020 meeting; the Hospital Board of Trustees meeting; the Chamber of Commerces Manufacturers' Committee meeting, and the Youth Sports Association meeting. His report included announcements regarding the Bureau's informational kiosks, the Minden Medical Center's open house, the Hospital's new help online website; NDOT's informational meeting; and the registration dates for the girls' softball teams. Mayor Masayko announced the Airport Authority meeting for this evening and reported on the Builders Association of Western Nevada's officer installation activities; his appointment to Nevada Commission on Aging and its orientation session; the Nevada Department of Transportation meeting on freeway landscaping; his remarks concerning "Carson City 2000 and Beyond" which he had made to the Carson City Kiwanis Club; the special Board of Supervisors meeting on appointments to the Parks and Recreation Commission; a Veterans meeting on establishing a local office; a breakfast meeting with Representative Gibbons; the "Mammovan" ceremony; the RSVP Advisory Committee meeting; and the Reno Census Office opening ceremony. Supervisor Plank elaborated on the Parks and Recreation Commission meeting and the selection of its officers. Discussion indicated a desire to have a copy of the Airport Master Plan at the City Hall for public review.

G. STAFF COMMENTS AND STATUS REPORT (1-1316) - None.

7. JUSTICE COURT - Administrator William Milligan - ACTION ON THE APPOINTMENT OF CHARLES KELLER AS THE CHIEF OF THE DEPARTMENT OF ALTERNATIVE SENTENCING AND TO ALLOW THE PRESENTATION OF THE DEPARTMENT OF ALTERNATIVE SENTENCING'S 1999 STATUS REPORT WITH THE DEPARTMENT'S BUDGET PRESENTATION ON FEBRUARY 29, 2000 (1-1318) (1-1348) - Mr. Milligan introduced Mr. Keller and

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explained the request to delay presentation of the report. Mayor Masayko noted Mr. Keller's background and employment at the Sheriff's Department. Mr. Keller iterated the advantages his background provided to the position. Board comments supported his selection and congratulated him on his career advancement. Mayor Masayko requested the record reflect District Attorney Noel Waters' thumbs up signal on the selection of Mr. Keller. Supervisor Bennett moved to approve the appointment of Charles Keller as the Chief of the Department of Alternative Sentencing and to allow the Department to submit the 1999 status report with the Department's budget presentation on February 29, 2000. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko congratulated Mr. Keller on his appointment.

8. FIRE DEPARTMENT - Assistant Fire Chief Steve Mihelic - ORDINANCE - SECOND READING - ACTION ON BILL NO. 101 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 5.18.030 (DESCRIPTION OF SERVICES PROVIDED.) TO UPDATE THE SERVICES PROVIDED BY THE CARSON CITY FIRE DEPARTMENT AND OTHER MATTERS PROPERLY RELATED THERETO (1-1415) - Chief Deputy District Attorney Mark Forsberg - The City provides only one level of ambulance service. The ordinance modification clarifies that service level and should pose no problems for Medicare. Supervisor Plank moved to adopt Bill No. 101, Ordinance No. 2000-1, on second reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 5.18.030 (DESCRIPTION OF SERVICES PROVIDED.) TO UPDATE THE SERVICES PROVIDED BY THE CARSON CITY FIRE DEPARTMENT AND OTHER MATTERS PROPERLY RELATED THERETO; fiscal impact and funding sources are not applicable. Supervisor Williamson seconded the motion. Motion carried 5-0.

9. DEVELOPMENT SERVICES - ENGINEERING - Senior Engineer John Givlin - ORDINANCE - SECOND READING - ACTION ON BILL NO. 102 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CAPITAL CHRISTIAN CENTER REGARDING ASSESSOR'S PARCEL NO. 10-221-98 LOCATED AT 1600 SNYDER AVENUE, CARSON CITY, NEVADA (1-1525) - Discussion noted the parcel is surrounded by either federally designated "public purpose or recreational" property or City property. Supervisor Bennett disclosed that she had received three telephone calls requesting information regarding the proposal which she had referred to Building Official Herrington and Mr. Givlin. Supervisor Plank moved to adopt on second reading Bill No. 102, Ordinance No. 2000-2, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CAPITAL CHRISTIAN CENTER REGARDING ASSESSOR'S PARCEL NO. 10-221-98 LOCATED AT 1600 SNYDER AVENUE, CARSON CITY, NEVADA; fiscal impact none. Supervisor Livermore seconded the motion. Motion carried 5-0.

BREAK: A recess was declared at 10:08 a.m. The entire Board was present at 10:15 a.m. when Mayor Masayko reconvened the meeting, constituting a quorum.

10. DEVELOPMENT SERVICES - BUILDING AND SAFETY - Building Official Phil Herrington - ORDINANCES - SECOND READING

A, ACTION ON BILL NO. 103 - AN ORDINANCE AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION) OF THE CARSON CITY MUNICIPAL CODE, CHAPTER 15.05 (BUILDING CODE), SECTION 15.05.010 (ADOPTION OF THE UNIFORM BUILDING CODE AND RELATED CODES) BY DELETING THE ADOPTION OF THE 1994 EDITIONS OF THE UNIFORM BUILDING CODE, SIGN CODE, HOUSING CODE, CODE FOR THE ABATEMENT OF DANGEROUS

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BUILDINGS, CODE FOR BUILDING CONSERVATION, INCLUDING CHAPTER 1 OF THE APPENDICES, ADMINISTRATIVE CODE, AND DELETING A REDUNDANT PROVISION ADOPTING THE 1992 ACCESSIBILITY CODE, AND ADOPTING THE 1997 EDITION OF THE ABOVE-NAMED UNIFORM CODES AND PROVIDING FOR FEES FOR SERVICES OUTSIDE NORMAL OPERATION AND HOURS; SECTION 15.05.018 (AMENDMENTS TO CHAPTER 1 OF THE UNIFORM BUILDING CODE) BY DELETING REDUNDANT PROVISIONS CONCERNING REQUIREMENTS FOR PLANS AND ARCHITECTS, DELETING AN AMENDMENT REQUIRING RENEWAL OF PERMITS NOT COMPLETED WITHIN ONE YEAR AND FEES THEREFOR, AND OTHER EDITORIAL CHANGES NOT AFFECTING REQUIREMENTS; SECTION 15.05.020 (AMENDMENTS TO CHAPTER 3 OF THE UNIFORM BUILDING CODE) BY REQUIRING INTERCONNECTION OF ALL SMOKE DETECTORS WITHIN A LIVING UNIT; SECTION 15.05.022 (AMENDMENTS TO CHAPTER 4 OF THE UNIFORM BUILDING CODE) BY REPLACING THE TERM "EXIT" WITH THE TERM "MEANS OF EGRESS" AND RENUMBERING REFERENCED SECTIONS TO AGREE WITH THE 1997 UNIFORM BUILDING CODE; SECTION 15.05.028 (AMENDMENTS TO CHAPTER 10 OF THE UNIFORM BUILDING CODE) BY RENUMBERING SECTIONS AND DELETING A REFERENCE TO CASINOS MADE REDUNDANT BY NEW PROVISIONS IN THE 1997 UNIFORM BUILDING CODE; SECTION 15.05.032 (AMENDMENTS TO CHAPTER 15 OF THE UNIFORM BUILDING CODE) BY MOVING ONE AMENDMENT TO ANOTHER SECTION AND RENUMBERING AND DELETING SUPERFLUOUS LANGUAGE IN TWO OTHERS; SECTION 15.05.034 (AMENDMENTS TO CHAPTER 16 OF THE

UNIFORM BUILDING CODE) BY MAKING EDITORIAL CHANGES TO EXISTING AMENDMENTS TO SNOW LOAD REQUIREMENTS, RENUMBERING SECTIONS, AND ADDING CLARIFYING LANGUAGE FOR EXISTING PROVISIONS FOR SITE GEOLOGY AND SEISMIC ZONE; SECTION 15.05.036 (AMENDMENTS TO CHAPTER 18 OF THE UNIFORM BUILDING CODE) BY REMOVING REDUNDANT LANGUAGE CONCERNING FOUNDATIONS; SECTION 15.05.040 (AMENDMENTS TO CHAPTER 23 OF THE UNIFORM BUILDING CODE) BY CLARIFYING EXISTING REQUIREMENTS CONCERNING UNDERFLOOR VENTILATION AND SHEAR WALL DESIGN, AND RENUMBERING CERTAIN SECTIONS; SECTION 15.05.042 (AMENDMENTS TO CHAPTER 33 OF THE UNIFORM BUILDING CODE) BY CORRECTING A TYPOGRAPHIC ERROR; SECTION 15.05.046 (AMENDMENTS TO THE APPENDIX OF CHAPTER 11 OF THE UNIFORM BUILDING CODE) BY RENUMBERING SECTION 1107.3 AS 1108.3; ADDING SECTION 15.05.047 (AMENDMENTS TO THE APPENDIX OF CHAPTER 13 OF THE UNIFORM BUILDING CODE) ADOPTING THE 1992 EDITION OF THE MODEL ENERGY CODE IN LIEU OF THE 1995 EDITION; BY DELETING SECTION 15.05.050 (ADOPTION OF UNIFORM CODE FOR BUILDING CONSERVATION APPENDIX BY REFERENCE); AND OTHER MATTERS PROPERLY RELATED THERETO (1-1618) - Discussion with Chief Deputy District Attorney Forsberg explained a proposal which would adequately inform the public as to the title of the proposal and not require reading the entire title. Mr. Herrington requested the Ordinance be effective February 1, 2000. Public comments were solicited but none provided. Supervisor Bennett moved that the Board of Supervisors adopt on second reading Ordinance No. 2000-3, Bill No. 103, an ordinance effecting changes to Title 15 regarding the Building and Construction Codes of Carson City; the titles were set forth on the first reading and have been submitted before you and that the effective date is February 1, 2000. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION ON BILL NO. 104 - ACTION ON AN ORDINANCE AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION), OF THE CARSON CITY MUNICIPAL CODE, CHAPTER 15.09 (PLUMBING CODE), AMENDING SECTION 15.09.010 (ADOPTION OF THE UNIFORM PLUMBING CODE) BY DELETING THE ADOPTION OF THE 1994 UNIFORM PLUMBING CODE AND ADOPTING THE 1997 UNIFORM PLUMBING CODE EXCEPT CHAPTER ONE; SECTION 15.09.020 (AMENDMENTS TO CHAPTER 4 (PLUMBING FIXTURES) OF THE UNIFORM

PLUMBING CODE) BY RENUMBERING SECTIONS TO AGREE WITH THE 1997 UNIFORM PLUMBING CODE; SECTION 15.09.030 (AMENDMENTS TO CHAPTER 6 (WATER SUPPLY AND DISTRIBUTION) OF THE UNIFORM PLUMBING CODE) BY RENUMBERING SECTIONS TO AGREE WITH THE 1997 UNIFORM PLUMBING CODE; SECTION 15.09.040 (AMENDMENTS TO CHAPTER 7 (SANITARY DRAINAGE) OF THE UNIFORM PLUMBING CODE) BY MAKING EDITORIAL CHANGES TO EXISTING REQUIREMENTS; SECTION 15.09.060 (AMENDMENTS TO CHAPTER 12 (FUEL PIPING) OF THE UNIFORM PLUMBING CODE) BY RESTORING AN EXISTING AMENDMENT, RELATING TO PRESSURE TESTING, INADVERTENTLY DELETED IN A PREVIOUS ORDINANCE; SECTION 15.09.070 (ADOPTION OF AND AMENDMENTS TO APPENDICES OF THE UNIFORM PLUMBING CODE) BY DELETING A REDUNDANT ADOPTION OF THE APPENDICES AND RENUMBERING AN EXISTING AMENDMENT TO AGREE WITH THE 1997 UNIFORM PLUMBING CODE; AND OTHER MATTERS PROPERLY RELATED THERETO (1-1708) - Supervisor Bennett moved to adopt Ordinance 2000-4, Bill No. 104, on second reading, an ordinance amending the Uniform Plumbing Code and those items which were approved on first reading at the previous meeting and are set forth in the Board's packet as part of the public records and that the ordinance take effect on February 1, 2000. Supervisor Williamson seconded the motion. Motion carried 5-0.

C. ACTION ON BILL NO. 105 - AN ORDINANCE AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION), OF THE CARSON CITY MUNICIPAL CODE, CHAPTER 15.16 (MECHANICAL CODE), AMENDING SECTION 15.16.010 (ADOPTION OF THE UNIFORM MECHANICAL CODE) BY DELETING THE ADOPTION OF THE 1994 UNIFORM MECHANICAL CODE AND ADOPTING THE 1997 UNIFORM MECHANICAL CODE; SECTION 15.16.020 (AMENDMENTS TO UNIFORM MECHANICAL CODE) BY RENUMBERING SECTIONS TO AGREE WITH THE 1997 UNIFORM MECHANICAL CODE; AND OTHER MATTERS PROPERLY RELATED THERETO (1-1734) - Supervisor Bennett moved that the Board of Supervisors adopt Ordinance No. 2000-5, Bill No. 106, on second reading amending the National Electrical Code which had been approved on first reading at the previous Board of Supervisors meeting and is before the Board in its packet and is part of the public record and that the effective date be February 1, 2000. Following a request for an amendment Supervisor Bennett amended the motion to adopt Ordinance No. 2000-5, Bill No. 105, on second reading amending Title 15 regarding the Uniform Mechanical Code which had been approved on first reading and is part of the public record, and approving the effective date of February 1, 2000. Supervisor Williamson seconded the motion. Motion carried 5-0.

D. ACTION ON BILL NO. 106 - AN ORDINANCE AMENDING TITLE 15 (BUILDINGS AND CONSTRUCTION), OF THE CARSON CITY MUNICIPAL CODE, CHAPTER 15.13 (ELECTRICAL CODE), AMENDING SECTION 15.13.010 (ADOPTION OF THE NATIONAL ELECTRICAL CODE) BY DELETING THE ADOPTION OF THE 1996 NATIONAL ELECTRICAL CODE AND ADOPTING THE 1999 NATIONAL ELECTRICAL CODE; SECTION 15.13.020 (AMENDMENTS TO CHAPTER 1 (GENERAL) OF THE NATIONAL ELECTRICAL CODE) BY INCORPORATING EXISTING AMENDMENTS REQUIRING COPPER GROUNDING CONDUCTORS INTO RELATED DEFINITIONS AND RENUMBERING AMENDED SECTIONS TO AGREE WITH THE 1999 NATIONAL ELECTRICAL CODE; SECTION 15.13.030 (AMENDMENTS TO CHAPTER 2 (WIRING AND PROTECTION) OF THE NATIONAL ELECTRICAL CODE) BY RENUMBERING AND RETITLING AMENDED SECTIONS TO AGREE WITH THE 1999 NATIONAL ELECTRICAL CODE; SECTION 15.13.040 (AMENDMENTS TO CHAPTER 3 (WIRING METHODS AND MATERIALS) OF THE NATIONAL ELECTRICAL CODE) BY RENUMBERING AMENDED SECTIONS TO AGREE WITH THE 1999 NATIONAL ELECTRICAL CODE; AND OTHER MATTERS PROPERLY RELATED THERETO (1-1788) - Supervisor Bennett moved that the Board of Supervisors adopt

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Ordinance No. 2000-6, Bill No. 106, on second reading, an Ordinance amending Title 15 adopting the National Electrical Code which was heard and approved on first reading at the previous Board meeting, the items and its text are before the Board and are part of the public record, and making the ordinance effective on February 1, 2000. Supervisor Williamson seconded the motion. Motion carried 5-0.

Mr. Herrington thanked the Board, the District Attorney's office, and other City staff members, specifically Deputy District Attorney Melanie Bruketta, Plans Examiner John Symons, and Recording Secretary Katherine McLaughlin, for their assistance with the Bills and the impact statements.

11. **DEVELOPMENT SERVICES - PARKING ENFORCEMENT** - Street Operations Manager John Flansberg - **ACTION ON A RESOLUTION FOR RESIDENTIAL PARKING SIGNAGE ON TOPAZ DRIVE, MARLETTE DRIVE, AND THE NORTHERN PORTION OF TAHOE DRIVE (1-1828)** - Jim Costa, Carson Medical Group's Office Manager Diane Moore, Evelyn Shewan - Mr. Flansberg and Supervisor Livermore explained the purpose of the resolution, the reasons for feeling that the area was unique and that similar requests would not be made for other areas, and the Hospital's efforts to provide adequate parking spaces. As there is adequate parking within two blocks of the hospital, the proposal should not pose a hardship on the hospital employees/clientele. Board comments noted the Hospital's aggressive efforts to provide adequate parking, staff's previous unsuccessful efforts to address the situation, complimented Mr. Flansberg and Supervisor Livermore on the concept, and thanked the residents for their patience, persistence and assistance. Other suggestions were welcomed if the proposal does not work. The parking enforcement staff are to enforce the program rather than the Sheriff's Office. Discussion encouraged the residents to inform their neighbors if a family activity is occurring to avoid bad feelings if their cars are cited. Board comments also indicated the desire to have warning tickets issued rather than citations, specifically during the learning period.

(1-2048) Mr. Costa indicated he represented three of his neighbors and thanked the Board for its consideration, staff for developing the proposal, and the Hospital for its recognition of the need for more parking. He also felt that there was adequate parking within two blocks of the Hospital as evidenced by his personal tour of the area. He felt certain that the neighbors would keep each other informed when family activities are held.

Ms. Moore acknowledged the parking problems and efforts to mitigate same. Her firm requested the same signs but placed in its street parking area on Marlette, Topaz, and Mountain Streets. Otherwise, the Hospital parking would utilize its area as the Hospital employees shift is earlier than the Clinic's. Her policing efforts were described to support the concerns. Mayor Masayko felt that Mr. Flansberg would work with her on it. Additional comments were solicited but none given. Supervisor Livermore moved to adopt Resolution No. 2000-R-3, **A RESOLUTION FOR RESIDENTIAL PARKING SIGNAGE ON TOPAZ DRIVE, MARLETTE DRIVE, AND THE NORTHERN PORTION OF TAHOE DRIVE: fiscal impact \$100, funding source is Parking Enforcement.** Supervisor Bennett seconded the motion. Motion carried 5-0. Ms. Shewan thanked the Board for its action and Mr. Flansberg and staff for their work.

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12. **DEVELOPMENT SERVICES - UTILITIES** - Utilities Operation Manager Tom Hoffert - **ACTION ON A COOPERATIVE AGREEMENT (MARLETTE-HOBART WATER SYSTEM) BETWEEN PUBLIC AGENCIES; AN AGREEMENT BETWEEN THE STATE OF NEVADA ACTING BY AND THROUGH ITS DEPARTMENT OF ADMINISTRATION BUILDINGS AND GROUNDS DIVISION AND CARSON CITY CONSOLIDATED MUNICIPALITY ACTING BY AND THROUGH ITS CITY MANAGER (1-2192)** - Nevada Department of Buildings and Grounds Administrator Mike Meizell - Discussion between the Board and Mr. Hoffert included the amount of water involved; the plant's capacity; the amount of upgrades required to treat the additional water; the previous agreement; the penalty, usage, pumping and operating fee clauses; AND the agreement's effective date. The State's plant ceased operating in July 1999. The odd-even watering restrictions will not be impacted. The State will voluntarily comply with this City program. Discussion ensued on the MTBE contamination problem found elsewhere. Mr. Hoffert indicated that the City's testing does not at this time indicate that the City's system has a problem with MTBE nor is there a problem with Marlette and Hobart Lakes. Next year's testing will be more comprehensive and include all of the City's water sources. Mr. Hoffert encouraged all of the residents to read their water report which will be mailed by July 1. The Board and Mr. Berkich complimented Mr. Hoffert, the State, and the team on its efforts. Mr. St. John explained the Builders Association's legislative committee concerns about the City's ability to meet its future water needs. The agreement gives the City 806 acre feet of water rights. This will help meet the future demands. Mayor Masayko noted that the agreement would not obligate the City to manage the Hobart storage system. Supervisor Bennett moved that the Board of Supervisors approve and authorize the Mayor to sign the Cooperative Agreement on the Marlette-Hobart Water System between public agencies; an agreement between the State of Nevada by and through its Department of Administration Buildings and Grounds Division and Carson City Consolidated Municipality; the agreement was attached to the Board documents; and the funding source is is the Water Utility Fund No. 520 - Water Purchase/Lease in Fiscal Year 99-00 of \$65,550 and the Fiscal Year 2000-2001 is \$105,120, funding is provided in the fiscal year 99-00 budget. Supervisor Williamson seconded the motion. Motion carried 5-0.

13. **ENVIRONMENTAL HEALTH DEPARTMENT** - Deputy Health Director and Environmental Control Officer Deborah Wiggins - **ACTION ON THE AWARD OF \$26,926 IN THE CONTRACT FUNDING FROM THE DIVISION OF ENVIRONMENTAL PROTECTION TO CARSON CITY TO CONTINUE THE PUBLIC EDUCATION PROGRAM REGARDING RECYCLING AND WASTE REDUCTION (1-2835)** - The two informational pamphlets were displayed. Their purposes were described. The program's success was noted. Board comments complimented the Department on its recycling efforts. Discussion then explained the hazardous waste program. More efforts need to be dedicated to informing the public about this program. Recycling programs during World War II were also noted. Supervisor Bennett felt that the community lacked good quality second hand shops which she had seen else. Supervisor Williamson moved to approve and authorize the Mayor to sign the attached Contract DEP00-038 by and between the Nevada Division of Environmental Protection, NDEP, and Carson City thereby accepting \$26,926 in funding to continue the City's public education program regarding recycling and waste reduction; no fiscal impact and the funding source is provided by the NDEP on a reimbursement basis, and congratulated staff on

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their efforts. Supervisors Plank and Bennett seconded the motion. Motion carried 5-0.

14. COMMUNITY DEVELOPMENT DEPARTMENT - Director Walter Sullivan

A. ACTION REGARDING A REQUEST TO TERMINATE THE PRESENT AGREEMENT WITH LYON COUNTY WHICH NAMES CARSON CITY AS THE ADMINISTRATOR OF CARSON CITY'S DOWN PAYMENT ASSISTANCE PROGRAM AND TO REQUEST THAT CARSON CITY'S REMAINING DOWN PAYMENT ASSISTANCE PROGRAM FUNDS BE RETURNED TO THE WESTERN NEVADA HOME CONSORTIUM, WITH THE PROVISION THAT THE WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD), AS ADMINISTRATOR FOR THE WESTERN NEVADA HOME CONSORTIUM, REPLACE CARSON CITY AS THE ADMINISTRATOR OF CARSON CITY'S DOWN PAYMENT ASSISTANCE PROGRAM (1-3068) - Discussion indicated that Lyon County would also have to approve the agreement before the transfer could occur. Reasons for transferring the responsibilities to WNDD were noted. The City's program will continue to operate under WNDD. The application process was described. The public information efforts will be expanded by WNDD to include banks, real estate offices and title companies. The pamphlets will include the location of the applications as well as the application criteria and restrictions. WNDD's offices are in Carson City. Mr. Sullivan introduced Denise Cox from WNDD who will be in charge of the program. Mayor Masayko thanked her for taking over the program. Public comments were solicited but none given. Supervisor Plank moved that the Board of Supervisors authorize the Community Development Director by written correspondence to request termination of the present agreement with Lyon County which names Carson City as the administrator of Carson City's Down Payment Assistance Program and to request that Carson City's remaining Down Payment Assistance Program funds be returned to the Western Nevada Home Consortium with the provisions that the Western Nevada Development District, better known as WNDD, as administrator for the Western Nevada Home Consortium replace Carson City as the administrator for Carson City's Down Payment Assistance Program and that any and all remaining funds as well as any and all funds recouped by Carson City from previously approved loans be earmarked to be used exclusively for the Carson City Down Payment Assistance Program only and that the Western Nevada Development District provide Carson City with a written report every four months regarding the Down payment Assistance Program's activities; fiscal impact is plus or minus \$92,269 and the funding source is the Western Nevada HOME Consortium. Supervisor Williamson seconded the motion. Motion carried 5-0. Mr. Sullivan expressed his intent to work with WNDD and thanked his staff for its efforts and dedication on behalf of the City and the program. Mayor Masayko echoed the Board's appreciation of his staff's efforts and wished Ms. Cox success.

B. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 108 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON 23 PARCELS OF LAND FROM SINGLE FAMILY 6,000 (SF6000) TO RESIDENTIAL OFFICE (RO) AND FROM MULTIFAMILY DUPLEX (MFD) TO RESIDENTIAL OFFICE (RO) ON PROPERTY LOCATED AT 903 EAST ROBINSON STREET, APN 004-164-01; 305 NORTH PRATT AVENUE, APN 004-164-12; 301 NORTH PRATT AVENUE, APN 004-164-13; 311 NORTH PRATT AVENUE, APN 004-164-14; 507 NORTH PRATT AVENUE, APN 004-164-15; 813 EAST ROBINSON STREET, APN 004-165-03; 430 NORTH PRATT AVENUE, APN 004-165-04; 422 NORTH PRATT AVENUE, APN 004-165-05; 418 NORTH PRATT AVENUE,

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APN 004-165-06; 408 NORTH PRATT AVENUE, APN 004-165-13; 808 EAST TELEGRAPH STREET, APN 004-165-14; 901 EAST TELEGRAPH STREET, APN 004-172-01; 219 NORTH PRATT AVENUE, APN 004-172-02; 215 NORTH PRATT AVENUE, APN 004-172-03; 211 NORTH PRATT AVENUE, APN 004-172-04; 209 NORTH PRATT AVENUE, APN 004-172-05; 201 NORTH PRATT AVENUE, APN 004-172-06; 226 NORTH PRATT AVENUE, APN 004-171-07; 220 NORTH PRATT AVENUE, APN 004-171-08; 216 NORTH PRATT AVENUE, APN 004-171-09; 212 NORTH PRATT AVENUE, APN 004-171-10; 812 EAST MUSSER STREET, APN 004-171-11 AND 218 NORTH PRATT AVENUE, APN 004-171-13 (2-0016) - Chief Deputy District Attorney Forsberg reiterated his comments concerning the procedure which would be followed. Mayor Masayko asked if anyone in the audience wished to ask about any of the addresses. A response was not made. Discussion indicated that the zoning lines should be in the middle of the alleys and not the street. Comments also suggested that the alleys be abandoned at some future date and thanked the residents for submitting a complete, well-documented application for the entire area. Supervisor Bennett moved that the Board of Supervisors adopt on second reading Ordinance No. 2000-7, Bill No. 108, an Ordinance effecting a change of land use on 23 parcels of land from Single Family 6000, SF6000, to Residential Office and from Multifamily Duplex to Residential Office on property located north of Musser, East of Roop, West of Harbin, at the APN numbers as listed in the document before the Board and in the public record. Supervisor Livermore seconded the motion. Motion carried 5-0.

ii. ACTION ON Bill NO. 109 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH SUMMIT SECURITY HOUSING, LLC, SETTING FORTH THE CONDITIONS AND TERMS OF APPROVAL RELATING TO THE PREVIOUSLY APPROVED HERITAGE PARK AT QUAIL RUN PLANNED UNIT DEVELOPMENT ON PROPERTY ZONED MOBILE HOME 6,000-PLANNED UNIT DEVELOPMENT (MH6000-PUD), INCLUDING 109 PARCELS LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF FAIRVIEW DRIVE AND SOUTH SALIMAN ROAD. THE 109 PARCELS ARE SPECIFICALLY ADDRESSED AS: FAIRVIEW DRIVE/SOUTH SALIMAN ROAD, APN 9-769-05; 1262 PARTRIDGE DRIVE, APN 9-756-20; 1240 PARTRIDGE DRIVE, APN 9-756-21; 1232 PARTRIDGE DRIVE, APN 9-756-22; 1228 PARTRIDGE DRIVE, APN 9-756-23; 1108 PARTRIDGE DRIVE, APN 9-752-20; 1216 PARTRIDGE DRIVE, APN 9-756-24; 1112 PARTRIDGE DRIVE, APN 9-752-21; 1120 PARTRIDGE DRIVE, APN 9-752-22; 1134 PARTRIDGE DRIVE, APN 9-752-23; 1146 PARTRIDGE DRIVE, APN 9-752-24; 1158 PARTRIDGE DRIVE, APN 9-752-25; 1164 PARTRIDGE DRIVE, APN 9-752-26; 1202 PARTRIDGE DRIVE, APN 9-756-25; 1100 PARTRIDGE DRIVE, APN 9-752-29; 1270 PARTRIDGE DRIVE, APN 9-756-28; 1280 GAMBREL DRIVE, APN 9-757-27; 1263 PARTRIDGE DRIVE, APN 9-757-06; 1241 PARTRIDGE DRIVE, APN 9-757-05; 1233 PARTRIDGE DRIVE, APN 9-757-04; 1600 GAMBREL DRIVE, APN 9-753-32; 1229 PARTRIDGE DRIVE, APN 9-757-03; 1107 PARTRIDGE DRIVE, APN 9-753-26; 1113 PARTRIDGE DRIVE, APN 9-753-25; 1121 PARTRIDGE DRIVE, APN 9-753-03; 1133 PARTRIDGE DRIVE, APN 9-753-02; 1145 PARTRIDGE DRIVE, APN 9-753-01; 1215 PARTRIDGE DRIVE, APN 9-757-02; 1203 PARTRIDGE DRIVE, APN 9-757-01; 1276 GAMBREL DRIVE, APN 9-757-18; 1264 GAMBREL DRIVE, APN 9-757-19; 1250 GAMBREL DRIVE, APN 9-757-20; 1238 GAMBREL DRIVE, APN 9-757-21; 1226 GAMBREL DRIVE, APN 9-757-22; 1092 GAMBREL DRIVE, APN 9-753-17; 1104 GAMBREL DRIVE, APN 9-753-18; 1116 GAMBREL DRIVE, APN 9-753-19; 1128 GAMBREL DRIVE, APN 9-753-20; 1214 GAMBREL DRIVE, APN 9-757-23; 1140 GAMBREL DRIVE, APN 9-753-21; 1152 GAMBREL DRIVE, APN 9-753-22; 1208 GAMBREL DRIVE, APN 9-757-24; 1201 GAMBREL DRIVE, APN 9-758-25; 1275 GAMBREL DRIVE, APN 9-758-08; 1263 GAMBREL DRIVE, APN 9-758-07; 1251 GAMBREL DRIVE, APN 9-758-06; 1249 GAMBREL DRIVE, APN

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9-758-05; 1177 GAMBREL DRIVE, APN 9-754-34; 1237 GAMBREL DRIVE, APN
9-758-04; 1225 GAMBREL DRIVE, APN 9-758-03; 1105 GAMBREL DRIVE, APN
9-754-07; 1117 GAMBREL DRIVE, APN 9-754-06; 1129 GAMBREL DRIVE, APN
9-754-05; 1141 GAMBREL DRIVE, APN 9-754-04; 1153 GAMBREL DRIVE, APN
9-754-03; 1157 GAMBREL DRIVE, APN 9-754-02; 1169 GAMBREL DRIVE, APN
9-754-01; 1213 GAMBREL DRIVE, APN 9-758-02; 1207 GAMBREL DRIVE, APN
9-758-01; PINTAIL DRIVE/BANDTAIL DRIVE, APN 9-791-01; 1041 BANDTAIL DRIVE,
APN 9-791-02; 1059 BANDTAIL DRIVE, APN 9-791-03; 1067 BANDTAIL DRIVE, APN
9-791-04; 1089 BANDTAIL DRIVE, APN 9-791-05; 1101 BANDTAIL DRIVE, APN
9-791-06; 1115 BANDTAIL DRIVE, APN 9-791-07; 1133 BANDTAIL DRIVE, APN
9-791-08; 1159 BANDTAIL DRIVE, APN 9-791-09; 1171 BANDTAIL DRIVE, APN
9-791-10; 1195 BANDTAIL DRIVE, APN 9-791-11; BANDTAIL DRIVE, APN 9-791-12;
1180 BANDTAIL DRIVE, APN 9-792-01; 1168 BANDTAIL DRIVE, APN 9-792-02; 1144
BANDTAIL DRIVE, APN 9-792-03; 1126 BANDTAIL DRIVE, APN 9-792-04; 1110
BANDTAIL DRIVE, APN 9-792-05; 1096 BANDTAIL DRIVE, APN 9-792-06; BANDTAIL
DRIVE, APN 9-792-07; 1078 BANDTAIL DRIVE, APN 9-792-08; 1044 BANDTAIL DRIVE,
APN 9-792-09; 1030 BANDTAIL DRIVE, APN 9-792-10; 1027 GAMBREL DRIVE, APN
9-792-11; 1045 GAMBREL DRIVE, APN 9-792-12; 1069 GAMBREL DRIVE, APN
9-792-13; 1093 GAMBREL DRIVE, APN 9-792-14; PINTAIL DRIVE, APN 9-792-15;
1080 GAMBREL DRIVE, APN 9-793-01; 1056 GAMBREL DRIVE, APN 9-793-02; 1032
GAMBREL DRIVE, APN 9-793-03; PINTAIL DRIVE, APN 9-793-04; 1047 PARTRIDGE
DRIVE, APN 9-793-05; 1071 PARTRIDGE DRIVE, APN 9-793-06; 1095 PARTRIDGE
DRIVE, APN 9-793-07; PARTRIDGE DRIVE, APN 9-793-08; 1104 PARTRIDGE DRIVE,
APN 9-794-01; 1098 PARTRIDGE DRIVE, APN 9-794-02; 1086 PARTRIDGE DRIVE, APN
9-794-03; 1062 PARTRIDGE DRIVE, APN 9-794-04; 1050 PARTRIDGE DRIVE, APN
9-794-05; 1038 PARTRIDGE DRIVE, APN 9-794-06; 2316 PINTAIL DRIVE, APN
9-795-01; 2304 PINTAIL DRIVE, APN 9-795-02; 2292 PINTAIL DRIVE, APN
9-795-03; 2280 PINTAIL DRIVE, APN 9-795-04; 2268 PINTAIL DRIVE, APN
9-795-05; 2254 PINTAIL DRIVE, APN 9-795-06; 2242 PINTAIL DRIVE, APN
9-795-07; 2200 PINTAIL DRIVE, APN 9-795-08; PINTAIL DRIVE, BANDTAIL DRIVE,
GAMBREL DRIVE, PARTRIDGE DRIVE, APN 9-795-09, CARSON CITY, NEVADA (2-0134)
- Ron Kipp described the price range for the homes. The development plans
indicate the Saliman Street improvements should be completed in 2000. The
Saliman entrance area can be used for the transit service. The audience was
asked if the parcel numbers and addresses needed to be read. No one
responded. Supervisor Bennett moved that the Board of Supervisors adopt
Ordinance No. 2000-8, Bill No. 109, on second reading, an Ordinance
approving a development agreement with Summit Security Housing, LLC, setting
forth the conditions and terms of approval relating to the previously
approved Heritage Park at Quail Run Planned Unit Development on property
zoned Mobile Home 6000-Planned Unit Development, MH6000-PUD, including 109
parcels located at the northwest corner of the intersection of Fairview
Drive and South Saliman Road, the 109 parcels are listed in the document and
the ordinance and are part of the public record before the Board.
Supervisor Livermore seconded the motion. Discussion indicated that Phases
5 and 6 remain to be done. The 109 parcels included all of Phases 1 and 2,
the common area, the streets, and the one large remaining parcel which are
the other phases of the project. The motion to adopt Ordinance 2000-8 was
voted and carried 5-0.

BREAK: A lunch recess was declared at 12 noon. The entire Board was
present when Mayor Masayko reconvened the meeting at 1:35 p.m., constituting
a quorum.

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15. **PERSONNEL DIRECTOR - ACTION TO APPOINT TWO MEMBERS TO THE SHADE TREE COUNCIL (2-0280)** - Parks and Recreation Director Steve Kastens - Supervisor Bennett expressed concerns about the removal of 18 Cottonwoods on the west side of the City without a replacement program or public knowledge. Mr. Kastens indicated he would check into this matter with Parks Superintendent Scott Fahrenbruch. Supervisor Livermore indicated that the Street Department is doing the removals and that it is time the issue is addressed. The Cottonwoods are part of the community's heritage. He urged the Council to rediscuss this matter and develop a replacement program. Supervisor Livermore moved to appoint two members to the Shade Tree Council who are Sally Zola and Craig Hartman for two year terms. Supervisor Plank seconded the motion. Motion carried 5-0.

16. **DISTRICT ATTORNEY - Chief Deputy District Attorney Mark Forsberg - ACTION APPROVING A RETAINER AGREEMENT BETWEEN CARSON CITY AND THE LAW FIRM OF FOLEY AND LARDNER FOR LEGAL SERVICES TO BE RENDERED FOR THE MEDICARE APPEAL ARISING FROM THE CARSON CITY FIRE DEPARTMENT AMBULANCE SERVICE AUDIT (2-0380)** - Discussion noted the estimated cost for the legal services, which, for the first hearing, is not to exceed \$25,000. The Board will have an opportunity to decide whether to move forward with an appeal if the first hearing is not successful. Hopefully, the matter will be resolved at the first level and the appeal will not be necessary. A relationship has been established with the attorney who will represent the City. If the City is not happy with the firm's representation, the City has an opportunity to address it. The District Attorney's office committed to applying its time to the case in an effort to keep the costs as low as possible. Examples were provided to illustrate how this would occur. Concerns were expressed about future acts by Medicare which could further impact the City. Discussion indicated that this field is very technical and justified retaining outside counsel. The firm was felt to be an expert in this field and had been successful in other appeals. Mr. Forsberg also felt that the Department would learn from working with the firm. It may be necessary for the City to consider retaining an internal oversight committee on Medicare and Medical billing similar to the committee established at the Hospital or consider other ambulance operations. The Hospital's legal counsel may wish to be involved in the process. The pros and cons of seeking a joint action lawsuit were discussed. Mr. Forsberg felt that the legal firm has the necessary expertise for a joint action case, however, the appeal is not one which encourages joint action. Issues of law or regulation applications applicable to a large number of ambulance services would justify consideration of a joint action, specifically if the matter goes beyond the first level. Mr. Forsberg was unsure whether the legal fees would be recouped due to Medicare regulations. This question will be left to the experts. Supervisor Williamson moved that the Board of Supervisors approve a retainer agreement between Carson City and the law firm of Foley and Lardner for legal services to be rendered for Medicare appeals arising from the Carson City Fire Department Ambulance Service audit in the amount not to exceed \$25,000, funding source is the insurance fund. Supervisor Plank seconded the motion. Following discussion, Supervisor Williamson amended her motion to indicate the not to exceed amount of \$25,000 plus direct expenses. Supervisor Plank concurred. The motion as amended was voted and carried 5-0.

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17. REDEVELOPMENT DIRECTOR - Rob Joiner

B. ACTION TO ADOPT A RESOLUTION BY THE CARSON CITY BOARD OF SUPERVISOR APPROVING THE INTERLOCAL AGREEMENT WHICH CONVEYS THE REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05 FROM CARSON CITY TO THE CARSON CITY REDEVELOPMENT AUTHORITY ON THE CONDITION THAT ANY PROCEEDS FROM THE SALE OR LEASE OF THE REAL PROPERTY BE RETURNED TO CARSON CITY (2-0612) (2-1520) - Deferred.

A. ORDINANCE - SECOND READING - ACTION ON BILL NO. 107 - An ORDINANCE AMENDING ORDINANCE NO. 1986-10, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN, BY ADDING REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05, ALSO KNOWN AS THE NORTH OVERFLOW PARKING LOT AT FUJI PARK, TO THE REDEVELOPMENT AREA (2-0628) - Chief Deputy district Attorney Mark Forsberg, Library Board of Trustees Member Bernie Sease, Barbara Alexander, City Manager John Berkich, Pat Sanderson, Karen Perdue, Parks and Recreation Commissioner and former Chairperson Larry Osborne, Day Williams, Heather Blake, Marvin Inman - Discussion indicated the issue regarding how/who would allocate the funds is not part of the ordinance. It will be decided at the next meeting. Supervisor Livermore read the Parks and Recreation Commission motion and suggested that, if the Board did not wish to follow its recommendation, the item be returned to the Commission for reconsideration of its action to relinquish the property. Board comments expressed a willingness to take public comments on the funding allocation as the Board has final authority over the budget. This would include allocation of the revenue generated by the sale, the sales tax--in which the School District wished to participate, and the property taxes. These issues will be considered in the future. The Commission's recommendation had involved only the revenue generated from the sale.

Public comments were then requested. (2-0764) Trustee Sease expressed a desire to have the Library needs included in the discussion when the funds are allocated. Justification for inclusion in the funding allocation was based on the Board's number three goal, the number of residents served by the library, and the impact Costco will have on it. He expressed a willingness to discuss these issues with the Board when the allocation decision(s) are made. Mayor Masayko indicated that these comments could be submitted either in writing or verbally. Supervisor Williamson noted that the library is within the Redevelopment District.

Ms. Alexander expressed her feeling that the public had not had an adequate opportunity to respond to the proposal. The freeway will make Clear Creek worse for the Costco shoppers and fairground users. Other alternatives should be found. She opposed allowing anyone other than the Commission to allocate the funding. Incorrect information has been circulating about the proposal which is exacerbated by the speed with which the proposal is moving. Mr. Berkich responded by indicating that the rodeo arena is not part of the discussion and that there is no intent to transfer it at this time. Ms. Alexander reiterated her allegations that both the Fairgrounds and Fuji Park are to be sold. More public information needs to be provided. Mayor Masayko assured her that to his personal knowledge there are no negotiations occurring for any other parcels except the one at 700 Clear Creek Road. Supervisor Bennett encouraged her to contact either a

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Supervisor or the City Manager when she hears such rumors in the future. Ms. Alexander felt that an evening meeting would help the public participate in the discussions. Board comments acknowledged her point and indicated that there would be other opportunities for the public to participate. This is only the second step in the process. Ms. Alexander did not feel that the area is compatible for a Costco and a Fairgrounds based on the traffic.

(2-0960) Mayor Masayko explained to Mr. Sanderson that Mr. Berkich is to be the point person on the public improvements which will occur as part of the ultimate project.

Ms. Perdue felt that the process should not be restricted to allow negotiations with only one firm. She urged the Board to allow additional public participation and competition in the process which would determine the highest and best use for the property. The number of public meetings which had already been conducted on the concept were listed and emphasized that the parcel under discussion has always been used as a parking lot. The Fairgrounds Master Plan also designated the area as a parking lot. There had never been any plans for a structure on the parcel. The redesign of the 395 freeway and Highway 50 interchange had made the property attractive to Costco.

(2-1084) Commissioner Osborne pointed out that the Commission meetings are always held in the evenings and that public participation had occurred when the Commission considered the proposal. The Commission action stipulated that the Commission would actively work to mitigate any impacts on the Fuji Park users. The Fairground users have established a committee and held one meeting. This meeting is scheduled for Sunday, February 6, at 1 p.m. at the Exhibit Hall and is agendized so that the Commission can participate.

Mr. Joiner reiterated that the parcel had been master planned since 1986 as a parking area by the Parks and Recreation Commission. The Planning Commission, however, had designated the property on its master plan as commercial. The proposed development will be consistent with its master plan.

Mr. Berkich explained for Mr. Day that the property had been appraised at \$5.25 per square foot and that the Serpa price could not be used as a comparison by law as it was not a willing seller and willing buyer. Mr. Williams felt that the City was selling public land at one-quarter of its true value. The appraisal is a public document and could perused at at Mr. Berkich's office.

(2-1201) Ms. Blake felt that the traffic impact would make the Fairgrounds unusable. She suggested that Costco allow the horse people to use part of its parking area. Mayor Masayko felt that these issues would be addressed later in the process and that a reasonable and safe access for the park users would be developed. The City could not control if and when NDOT allows a signal to be installed at 395 and Clear Creek. Discussion indicated that a conservative estimate indicates that Costco would generate \$1.42 million in sales taxes after a startup period estimated to be between one and three years. Reasons for Costco's interest in Carson City was limned including the increased usage of its Reno store. As the store

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clientele must be members, it was felt that the shoppers will be new clientele and not a transfer of other stores' customers. A traffic study is being developed. An environmental study is not required. There should not be any impact on Fuji/Fairgrounds. Ms. Blake was encouraged to attend the meetings on these subjects. Costco will connect to the City's water and sewer systems. Discussion indicated that Ms. Blake is a Dayton resident, reasons a fairgrounds had not been developed in her vicinity, and her justification for being involved with Carson City's Fairgrounds and Fuji Park.

Mayor Masayko explained for Mr. Inman that the discussion could not include the funding allocation. These decisions will be made at future meetings. Only the decision to place the parcel in the Redevelopment District is under discussion at this time. Mr. Inman expressed his desire to have the facility(ies) replaced. Mayor Masayko indicated that this issues will be considered as the process evolves. He felt that the Board would be certain that the park users have a usable and safe facility at some location. Mr. Inman looked forward to working with the Board and staff on these issues. Mr. Inman was urged to attend the users' association meeting.

Mr. Williams expressed his feeling that the Board should listen to residents from other areas based on the City's tourist oriented activities and tax base. He urged the Board to obtain a second appraisal that included the jury decision on the Serpa property in the valuation. Costco representatives were pointed out for his information. No additional public comments were made.

Supervisor Plank moved that the Board of Supervisors adopt Bill 107, Ordinance 2000-9, on second reading, AN ORDINANCE AMENDING ORDINANCE NO. 1986-10, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN, BY ADDING REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05, ALSO KNOWN AS THE NORTH OVERFLOW PARKING LOT AT FUJI PARK, TO THE REDEVELOPMENT AREA. Supervisor Livermore seconded the motion. Mayor Masayko explained that he would vote against the motion due to his position on the legal, technical, and ethical issues with the need for a finding of blight. He believed that the proposal is a reasonable and proper use of the site which is not the argument which had been put forward. The motion to adopt the ordinance as indicated was voted and carried 4-1 with Mayor Masayko voting Naye.

18. REDEVELOPMENT AUTHORITY (2-1518) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who immediately convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder. Following the recessing of the Redevelopment Authority, Mayor Masayko reconvened the Board of Supervisors session. The entire Board was present constituting a quorum.

BREAK: A recess was declared at 3:05 p.m. The entire Board was present when Mayor Masayko reconvened the Board of Supervisors session at 3:18 p.m., constituting a quorum.

20. FINANCE DIRECTOR - David Heath

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A. ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND CARSON CITY FISCAL YEAR 99-00 BUDGET (2-1869) - Discussion included the contingency account and the intergovernmental funding, and clarified the funding for the CIP program. Contrary to the media headlines, additional funds had not been found. Discussion further elaborated on the budget augmentations and clarified the report. The final augmentations, which will be made later in the year, will address any contractual adjustments. Supervisor Livermore moved to adopt Resolution No. 2000-R-4, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY FISCAL YEAR 1999-2000 BUDGET IN THE AMOUNT OF \$14,591,225 as indicated in the documents in the Board's packet. Supervisor Williamson seconded the motion. Motion carried 5-0.

B. ACTION TO APPROVE THE INTERNAL FINANCE COMMITTEE RECOMMENDATION FOR FISCAL YEAR 2000-2001 CAPITAL IMPROVEMENT PROGRAM SPENDING AND PRIORITIZATION IN ADDITION TO OTHER BOARD REQUESTED ONE-SHOT ITEMS (1-1332) (2-2119) - (1-1332) Justice Court Administrator William Milligan requested the Departments be allowed to make allocation requests for these funds. (2-2230) Mr. Heath recommended using the remaining \$750,000 from the capital facilities fund for the Sheriff's administrative building and dispatch. Discussion noted that the employee contractual impacts would become a base budget item for next year and its compounding impact. The recommendations included an assumption that the Board would levy a six percent ad valorem increase. If the Board does not accept this recommendation, staff will revise the allocations accordingly as Supervisor Livermore requested. Mr. Heath described the preliminary employee medical premium increase and its impact on the budget. Updates will be provided when these figures are finalized. The stabilization fund, its restrictions and regulations were limned. The proposal would allocate \$250,000 from the contingency fund to the stabilization fund to raise it to \$3,350,000 which equals the recommended 8.3 percent funding level. Concerns about the impact these proposals will have on next year's ending fund balance and the CIP program were expressed. Reasons for the flat sales tax figures for the first quarter of fiscal year 99-00 were explained. Funding for the Sheriff's Administrative facility and the cemetery office were discussed. Comments indicated this funding may not be available for these items. Clarification indicated that a portion of the employees' contractual costs could be from one-shot funds. Supervisor Plank expressed his dislike for the proposed six percent increase in the ad valorem rate. Reasons the Internal Finance Committee had made recommendations on the allocation of the CIP funds were described. Mr. Heath requested an opportunity for the Internal Finance Committee to meet with the CIP Committee and re-establish the priorities/recommendations. Justification was provided for using one-shot funding to cover the \$392,000 shortage for employee contractual funding. Supervisor Bennett voiced her concerns about this allocation of discretionary funding. Board comments supported her reluctance to spend these funds based on the conflicting or incomplete information which had been provided. Mayor Masayko apologized to the members of the audience whom he had invited to discuss their funding requests. Supervisor Plank felt that the only discretionary funding available for possible reallocation is the \$15,000 which had been allocated for a juvenile transit service program. Supervisor Bennett explained the status of this program including the efforts to obtain two vehicles for this service. Supervisor Plank suggested that if these funds are not used by June 30, 2000, that they be

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be reallocated for another purpose and other funding be found for juvenile transit. Supervisor Bennett felt that the funds would be spent before June 1. The pros and cons of the proposed reallocation were debated.

Supervisor Livermore requested Mr. Heath establish different funding criteria utilizing revenue at two, three, and four percent. Six percent is the maximum allowed by NRS. He also indicated that the ad valorem funding level should be established by the Board. The discretionary funding requests should include the previous items as well as any future requests. He complimented Mayor Masayko on his efforts to provide funding for juvenile programs. He hoped that the necessary funds for these efforts could be found. Mayor Masayko explained his reasons for suggesting that the \$77,000 in juvenile programs be funded at this time rather than after the school year ends. Supervisor Williamson objected to reconsideration of the limited items. There is \$112,000 in contingency funds which could be used to meet the \$15,000 which had been requested. Discussion indicated that the agenda had not considered this funding request. Mayor Masayko agreed to agendize the item for the next Board meeting.

Supervisor Bennett then explained her suggestion that funding be established for Board's discretionary allocation in the range of \$100 to \$150,000. These would be spent for special Board projects during the fiscal year. Examples were cited to illustrate her concept. Mayor Masayko felt that this concept could be established as a policy decision today. It would retain a portion of the funding from the discretionary funding which is allocated during the budget process. Supervisor Bennett felt that the funding should compete with the other funding requests during the budget process and reiterated her request for \$150,000 for this purpose. Supervisor Livermore pointed out that the discretionary funds were predicated upon an increase in the ad valorem tax. Supervisor Bennett indicated that this is a policy decision which should be included in the budget discussions. Discussion indicated that the interest received on the stabilization funds is included in the calculations. Supervisor Plank reiterated his opposition to the proposal to increase the ad valorem rate. Supervisor Livermore reiterated his suggestion that Mr. Heath provide a report illustrating the impacts of two, three, etc., percent increases. Mr. Heath explained the restrictions imposed in staff's budget preparations--no increase in supplies, a four percent overall employee increases which had not included the medical insurance increases. Supervisor Bennett reminded the Board of the community's dependence upon sales tax including its ability to fund the Public Safety Complex and Fire Station 1. This had eliminated the need for a ballot question and earlier tax increases. The Board had been exercised its fiduciary responsibilities as prudently as possible. Supervisor Livermore pointed at Costco as an example of this policy. Supervisor Livermore thanked Mr. Heath for the information which had been provided. He was unprepared to make a motion supporting allocation of any funding without additional information. He requested the Mentoring Program funding issue be agendized for a future meeting. Mr. Heath suggested that the CIP funding level be established at a future meeting as well as the ad valorem rate, the operating budgets, etc. Supervisor Livermore encouraged him to include the Silver City Mall renovations in the sales tax calculations along with Costco's impact and any other projects in the assumptions.

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Supervisor Bennett moved that the Board accept the Internal Finance Committee's recommendation for Fiscal Year 2000-2001 Capital Improvement Program spending and defer prioritization of other one shot items until the actual budget process regarding the one shot money. Supervisor Plank seconded the motion. Clarification indicated that one shot funding for the Mentor Program would be agendized for the next meeting. Supervisor Bennett indicated her intent to agendize for consideration funding for the Boys and Girls Club buses for its summer program from the contingency funding as there is no place else to go. Mayor Masayko indicated that the Mentoring Program would be considered at the next meeting during discussion on the allocation of next year's contingency. He thanked the audience for its attendance. The motion as indicated was voted and carried 5-0.

BREAK: A recess was declared at 4:40 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 4:53 p.m., constituting a quorum.

21. CITY MANAGER

B. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES (3-0218) - Supervisor Plank moved to go into closed session to take action on the agreement between Carson City and the Carson City Sheriff's Supervisory Association for the period beginning July 1, 1999, and ending June 30, 2003. Upon a request for a clarification of the motion, Supervisor Plank amended the motion to delete the words "to take action". Supervisor Williamson seconded the motion. Motion carried 5-0. Mayor Masayko then recessed the open session at 4:55 p.m.

C. RECESS INTO OPEN SESSION - ACTION ON APPROVAL OF AGREEMENT BETWEEN CARSON CITY AND THE CARSON CITY SHERIFF'S SUPERVISORY ASSOCIATION FOR THE PERIOD BEGINNING JULY 1, 1999, AND ENDING JUNE 30, 2003 (3-0252) - Mayor Masayko reconvened the Open Session at 5:35 p.m. (The entire Board was present constituting a quorum.) He summarized the Closed Session by indicating that the contract mirrors the Deputies' contract. The parity issues are being studied. The longevity pay had been adjusted. Public comments were solicited but none given. Mr. Berkich thanked the negotiating team on its efforts. Supervisor Plank moved to approve the agreement between Carson City and the Carson City Sheriff's Supervisor Association for the period beginning July 1, 1999, and ending June 30, 2003. Supervisor Livermore and Williamson seconded the motion. Motion carried 5-0.

A. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 241.030 FOR THE SEMI-ANNUAL CONSIDERATION OF THE PROFESSIONAL COMPETENCE OF THE CITY MANAGER (3-0305) - Supervisor Livermore moved that the Board of Supervisors recess into Closed Session under NRS 240.030 for the semi-annual consideration of the professional competence of the City Manager. Supervisor Plank seconded the motion. The motion carried 5-0. Mayor Masayko recessed the Open Session at 5:40 p.m.


D. RECESS INTO OPEN SESSION - The Closed Session was recessed at 6:33 p.m. Mayor Masayko immediately reconvened the Open Session. (The entire Board was present, constituting a quorum.) There being no other matters for consideration, Supervisor Plank moved to adjourn. Mayor Masayko seconded

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the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 6:34 p.m.

The Minutes of the January 20, 2000, Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 6, 2000.


Ray Masayko, Mayor

ATTEST:


Alan Glover, Clerk-Recorder

