

CARSON CITY BOARD OF SUPERVISORS
Minutes from the February 17, 2000, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, February 17, 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
	Louis Buckley	Fire Chief
	Cheryl Adams	Acting Purchasing Director
	Bill Callahan	Undersheriff
	John Flansberg	Street Operations Manager
	Vince Pirozzi	EMS Battalion Chief
	Melanie Bruketta	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	Beth Huck	Business License Compliance Ofr.
	Justine Chambers	Purchasing Tech

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. Bruce Kochsmeier of the First Presbyterian Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0034) - None.

1. APPROVAL OF MINUTES - December 2 and 16, 1999 (1-0037) - Supervisor Plank moved to approve the Minutes for the Board of Supervisors meeting of December 2, 1999, with a single page correction, which is Page 4 that corrected works to be workers, and approval of the Minutes for the Supervisors meeting for December 16 with a correction on Page 6, which adds to the discussion on the repayment requirements for a rehabed house, and on Page 7, which corrected the word ins to be is. Supervisor Williamson seconded the motion. Motion carried 5-0.

2. AGENDA MODIFICATIONS (1-0065) - Items 10 A and B were pulled. Item 13 was withdrawn. Discussion explained BLM's request for support, the City's role in the acquisition, and the family's request to delay the process.

LIQUOR AND ENTERTAINMENT BOARD (1-0119) - Mayor Masayko recessed the Board of Supervisors session and immediately reconvened the session as the Liquor

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and Entertainment Board. The entire Board was present including Sheriff's Representative Bill Callahan.

3. **TREASURER - Business License Compliance Officer Beth Huck - ACTION ON A FULL BAR LIQUOR LICENSE FOR DANIEL VIDOVICH, DOING BUSINESS AS WINDSOCK LOUNGE (1-0122)** - Mr. Vidovich explained the name change. Mr. Callahan noted the favorable updated report. Member Plank moved to approve the full bar liquor license for Daniel Vidovich, doing business as the Windsock Lounge, located at 2600 East Graves Lane in Carson City. Member Bennett seconded the motion. Motion carried 6-0.

BOARD OF SUPERVISORS (1-0172) - There being no other matters for consideration as the Liquor and Entertainment Board, Chair Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

4. **CONSENT AGENDA (1-0180)**

A. **TREASURER - ACTION ON PARTIAL REMOVAL OF TAXES TO THE 1999-2000 REAL PROPERTY TAX ROLL FOR PARCEL NO. 8-142-01**

B. **PERSONNEL MANAGER**

i. **ACTION TO APPOINT THREE MEMBERS TO THE SHADE TREE COUNCIL**

ii. **ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY ADVISORY BOARD TO MANAGE WILDLIFE**

C. **REGIONAL TRANSPORTATION COMMISSION - ACTION TO APPROVE RECOMMENDATION OF THE REGIONAL TRANSPORTATION COMMISSION TO ENTER INTO A PUBLIC HIGHWAY AGREEMENT WITH THE NEVADA DEPARTMENT OF TRANSPORTATION AND GRACE ENTERPRISES FOR IMPROVEMENTS MADE AT THE INTERSECTION OF U.S. 395 AND WINNIE LANE**

D. **PURCHASING DEPARTMENT**

i. **ACTION ON CONTRACT NO. 9798-193 - PARKS DEPARTMENT FERTILIZER, AMENDMENT NO. 2**

ii. **ACTION ON CONTRACT NO. 9899-112 - EDMONDS IRRIGATION AND BALLFIELD EXPANSION PROJECT, REQUEST FOR FINAL PAYMENT**

iii. **ACTION ON CONTRACT NO. 9900-184 - REQUEST TO CONTRACT WITH ROCKY MOUNTAIN AMBULANCE SALES AND SERVICE, INC., BY JOINDER BID WITH NYE COUNTY TO PURCHASE TWO (2) TYPE 1 AMBULANCES**

iv. **ACTION ON CONTRACT NO. 9900-061 - DESIGN COMMENT AND VALUE REVIEW OF STORM DRAINAGE STRUCTURES IN HIGHLY ERODIBLE SOILS, AMENDMENT NO. 1, REQUEST FOR CONTRACT APPROVAL**

v. **ACTION ON CONTRACT NO. 9900-048 - COMBS CANYON AND TIMBERLINE WATERSHEDS DRAINAGE DESIGN, AMENDMENT NO. 1, REQUEST FOR CONTRACT APPROVAL**

vi. **ACTION ON CONTRACT NO. 9900-062 - EAGLE VALLEY CREEK FLOOD CONTROL PROJECT, AMENDMENT NO. 1**

vii. **ACTION ON CONTRACT NO. 9899-208 - GRAVES LANE EXTENSION, APPROVAL OF CHANGE ORDERS 6-8**

viii. **ACTION ON CONTRACT NO. 9900-175 - PUBLIC SAFETY MASTER PLAN ELEMENT FOR SHERIFF SERVICES AND FIRE PROTECTION, REQUEST FOR CONTRACT APPROVAL** - Mayor Masayko noted the Board's policy regarding appointments to Boards/Committees/Commissions. Supervisor Plank moved to approve each of the 12 items on the Consent Agenda as presented. Supervisor Livermore seconded the motion. Motion carried 5-0.

5. **BOARD OF SUPERVISORS**

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A. LEGISLATIVE UPDATE BY MARY WALKER (1-0180) - Concerns regarding Washoe and Clark Counties family service regulations and funding were described. Carson City's program is different and does not experience the same problems. The transfer of responsibility to the Counties from the State will not provide adequate funding to meeting the service requirements. Additional funding for the State program needs to be found. (1-0741) Supervisor Bennett stressed the need to find funding for public transit. Ms. Walker agreed to research whether the County fuel tax monies can be used for landscaping, irrigation, and maintenance. Supervisor Livermore pointed out the need for construction and maintenance of linear trails and bike paths. Ms. Walker agreed to provide the Board with a report on this item. Board comments complimented Ms. Walker on her efforts. Comments noted the scope of her contract and the need to expand same. City staff's interaction with the various Legislative committees was pointed out and could reduce the need for Ms. Walker to attend some of these hearings.

B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-1178) - Supervisor Williamson reported on meetings with: the Western Nevada Development District and HOME Consortium; the Chamber of Commerce Leadership Kickoff; the Redevelopment Authority Citizens Committee; the Chamber of Commerce Downtown Mainstreet and solicited a site for a mural; on sports marketing and Reno's marketing program; on the State's position regarding the Clear Creek camp and a proposal to transfer responsibility of it to the State Parks Department; the Carson City Democratic Women's Club where she had given a speech; on the Total Quality Management needs for the City employees and classes which are available at WNCC; with an organizational development team; announced the Grand Opening for the Realty Executives at the Staub Building and invited others to participate; and requested individuals with Muscle Powered post cards regarding the freeway pathway to submit same as quickly as possible as she planned to make a presentation on them next week. Supervisor Plank reported on meetings with: the February 6th Fuji Park Users Association; the Western Nevada Development District; the Regional Transportation Commission; his tour of a three acre development site on the northwest area of the community which could be added to the community's open space; the Senior Center Advisory Council and announced the schedule for interviewing applicants for the director's position; on the proposal for Street Operations Manager John Flansberg to meet with the Senior Center Advisory Council regarding the parking lot; the Parks and Recreation Commission; at the Cooperative Extension Service regarding a program called "Magic" for first time juvenile offenders; the Youth Sports Association; and announced his plans to attend the NDOT freeway meeting at 8 a.m. tomorrow. Mayor Masayko reported on his attendance/meetings with: the Fuji Park Users Association; NACO; on a "Trees 2000" project; the Boys and Girls Club's officers installation and volunteer recognition luncheon including a plaque given to the Board of Supervisors in recognition of its contributions; the Airport Authority and announced its plans to consider its master plan runaway alignment at the March meeting; the RSVP Advisory Council including its plans to acquire a facility that will house various community service activities, and Fourth of July fireworks plans; and announced that Guy Rocha's research concerning the City's incorporation date, which is 1875, indicates the City is the longest continuously incorporated city in the State and plans for a March 1, 2000, celebration honoring this accomplishment at the City Hall. Supervisor

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Livermore reported on meetings with: the Convention and Visitors Bureau including Reno's sports marketing program; the Fuji Park Users Association and complimented Jack Anderson on his control over that meeting; the Clear Creek camp and his plan to asked the Board to support a resolution regarding the camp and its upkeep; the Youth Sports Association and announced its February 26 baseball trials; and the Carson-Tahoe Hospital Board. Supervisor Bennett reported on meetings with: the State Land Use Planning Advisory Commission; the Nevada Tahoe Conservation District; the NDOT sponsored transit training session; the RTC; on the issues related to Hobart and Marlette Lakes; Public Transit Advisory Committee; the Nevada Tahoe Conservation District; with Alpine County representatives regarding the Subconservancy District; on affordable housing at Lake Tahoe; announced a Nevada Legislative Oversight Committee meeting scheduled for 2/18; thanked Supervisor Williamson for attending the Subconservancy's strategic planning session, and described her tour of the Ormsby House.

C. STAFF COMMENTS AND STATUS REPORTS (1-2178) - None.

BREAK: A recess was declared at 9:35 a.m. The entire Board was present at 9:48 a.m. when Mayor Masayko reconvened the meeting, constituting a quorum.

6. COMMUNITY DEVELOPMENT DEPARTMENT - Director Walter Sullivan

A. ACTION TO AMEND THE BOARD OF SUPERVISORS JANUARY 20, 2000, REQUEST TO THE WESTERN NEVADA HOME CONSORTIUM THAT, WHEN THE ADMINISTRATION OF THE CARSON CITY DOWN PAYMENT ASSISTANCE PROGRAM IS TURNED OVER TO THE WESTERN NEVADA DEVELOPMENT DISTRICT (WNDD) 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 (1-2185) - Mr. Sullivan's introduction included an explanation of the refund program and the request to modify staff's recommendation to allow these funds to be applied to any and all of the programs. Funding is available for the downpayment program. If Carson City exhausts all of its funds, it could request additional funding from the funds allocated for the entire Consortium. Mayor Masayko supported the revised program. Clarification indicated that only four loans have been repaid during the last five years. A default will be repaid next week. WNDD Executive Director Mary Lou Bentley further delineated the proposal, its benefits, the HUD requirements, and Carson City's First Time Home Buyer's Program. She reviewed her marketing report that had been distributed to the Board. (A copy is in the file.) Supervisor Bennett suggested that the marketing program include the City's major employers--the manufacturers. Ms. Bentley agreed. Discussion noted the success of Carson City's program and its spread to other areas. Justification for removing the residency requirements was provided. Supervisor Williamson moved that the Board of Supervisors amend its January 20, 2000, request to the Western Nevada HOME Consortium that, when the administration of the Carson City Down Payment Assistance Program is turned over to the Western Nevada Development District, any and all funds recouped by Carson City from previously approved loans be earmarked to be used exclusively for the Carson City's Down Payment Assistance Program only and that the funds instead be treated as standard program income eligible for any Western Nevada HOME Consortium affordable housing activity; fiscal impact is \$696,372, and the funding source is

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repayment of Carson City Down Payment Assistance Program Loans. Supervisor Plank seconded the motion. Motion carried 5-0.

B. ACTION ON S-94/95-1(F-5) - A FINAL MAP SUBDIVISION APPLICATION FROM RON KIPP TO DEVELOP NORTHRIDGE PHASE 5 CONSISTING OF 43 SINGLE FAMILY LOTS PLUS A 33.274 ACRE REMAINING PARCEL ON PROPERTY ZONED SINGLE FAMILY 6,000 (SF6000) LOCATED ON BOTH SIDES OF WINDRIDGE DRIVE, NORTH OF NORTHRIDGE DRIVE, A PORTION OF APN 2-101-71 (1-2667) - Senior Planner Juan Guzman, Ron Kipp, Parks and Recreation Director Steve Kastens - Clarification indicated that if and when NDOT requires the sound wall, the developer will construct it. The landscaping improvements are moving forward. There are 11 phases to the project. Phase 6 could be jeopardized if the linear park improvements are not timely or the schedule is not revamped. The sound wall is being delayed as its design is contingent upon the final freeway grade. The freeway's conceptual design was described, which if completed, would make construction of the soundwall futile. The subdivision map includes the freeway alignment. The building pad for homes abutting the freeway had included additional setbacks to assist with noise mitigation. The sound wall will be constructed on property owner's parcel and is an easement. Supervisor Bennett pointed out that the sound wall elimination does not include consideration of a security wall for the linear park/bicycle pathway along the freeway. Mr. Kipp described his contact with NDOT on this issue which indicated that at the Northridge and Lompa crossing there will be adequate space for the pathway under the freeway adjacent to the drainage channel. Mr. Kastens indicated that a retaining wall would be required along the freeway and at the back of the property line. The bike path issues will be addressed later in the public hearing process. This issue is between the property owners and the developer. Under his concept, there may be a chainlink fence there. At this time he felt that the path would be within the freeway right-of-way at the back of the property line. Supervisor Bennett urged the developer to disclose this issue to his buyers/property owners and suggested that the fencing be provided by the developer if the sound wall is not required. Contra Costa County, California, was cited as an example of her suggestion. Discussion indicated that Phase 4 is 90 percent constructed. Phases 1 and 2 and a small portion of Phase 4 abut the freeway. The bicycle path within the development was described. It is included as an easement for the area between the cul-de-sac and the freeway. Mr. Kipp felt that a requirement mandating construction of the bicycle path within the NDOT right-of-way would be too expensive. Discussion also pointed out the amenities the developer had provided the community due to the freeway. Mayor Masayko felt that the final freeway design and the location of the bicycle path would be available within the next three to six months. Comments indicated that Mr. Kipp could not make a firm commitment until the final design and impacts are known. The Goni wash drainage channel, the subdivision's retention basin, and its improvements were described. The development should substantially reduce the flows. Mr. Sullivan described a presentation Deputy District Attorney Rombardo had made to the Planning Commission concerning conditions required of developers and suggested a similar presentation be made to the Board. Discussion indicated that as long as the bike path is in NDOT's right-of-way, none of the Board's discussion or concerns would impact it or the freeway schedule. Supervisor Plank moved that the Board of Supervisors approve S-94/95-1, F-5, a final map subdivision application from Ron Kipp to

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develop Northridge Phase 5 consisting of 43 single family lots plus a 33.274 acre remaining parcel on property zoned Single Family 6,000, SF6000, located on both sides of Windridge Drive, north of Northridge Drive, a portion of Assessor's Parcel Number 2-101-71, based on the original findings and subject to the original conditions of approval to be fulfilled as the project develops; fiscal impact is zero. Supervisor Livermore seconded the motion. Following discussion, Supervisor Plank amended his motion to be for 44 parcels. Supervisor Livermore concurred. Motion carried 5-0.

C. ACTION ON S-94/95-1(F-7A) - A FINAL MAP SUBDIVISION APPLICATION FROM EDD P. FURGERSON AND DWIGHT C. MILLARD TO DEVELOP MOUNTAIN PARK UNIT 7A, CONSISTING OF 23 SINGLE FAMILY LOTS, A 3.08 ACRE PARCEL, AND AN 8.26 ACRE REMAINING PARCEL, ON PROPERTY ZONED SINGLE FAMILY 6,000 (SF6000), LOCATED ON THE NORTH SIDE OF WINDRIDGE DRIVE AND WEST OF THE NDOT RIGHT-OF-WAY FOR THE CARSON CITY FREEWAY, APN 2-101-54, AND EXECUTION OF AN IMPROVEMENT AGREEMENT FOR THIS PROJECT (1-3475) - Senior Planner Juan Guzman, Dwight Millard - Mayor Masayko indicated for the record that Mr. Millard had nodded in agreement that the three foot strip between the sidewalk and fence will be landscaped. Staff concurred. Mr. Millard indicated that the right-of-way improvements would be done "right away" or at the very latest prior to the request for release of the bond. The sidewalk treatment was described which had required Mr. Millard to install additional sidewalk as the school children would not cross the street and use the meandering sidewalks. Engineering was asked to inform Mr. Millard which fences should be "cut down" which he was willing to do at his cost. Supervisor Livermore moved that the Board of Supervisors approve S-94/95-1, F-7A, a final map subdivision application from Edd P. Furgerson and Dwight C. Millard to develop Mountain Park Unit 7A consisting of 23 single family lots, a 3.08 acre parcel, and 8.26 acre remaining parcel, on property zoned Single Family 6,000, SF6000, located on the north side of Windridge Drive and west of the NDOT right-of-way for the Carson City Freeway, Assessor's Parcel Number 2-101-54, based on the original findings and subject to the original conditions of approval to be fulfilled as the project develops and approve the improvement agreement for this project; fiscal impact is none. Supervisor Plank seconded the motion. Motion carried 5-0.

D. ORDINANCE - SECOND READING - ACTION ON BILL NO. 110 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 15.3 ACRES OF LAND FROM PUBLIC (T) TO GENERAL COMMERCIAL (GC) ON PROPERTY LOCATED AT 700 OLD CLEAR CREEK ROAD, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 9-302-05, AND OTHER MATTERS PROPERLY RELATED THERETO - (2-0051) - Mayor Masayko explained for Heather Blake that this is the third public hearing on this item. It merely changes the zoning and does not consider the Redevelopment issue. Costco is the only bidder allowed to negotiate for the property as it is part of the Redevelopment criteria. Mr. Sullivan explained the notification process utilized by staff.

Norm Pedersen explained his February 6th request that an environmental impact study (EIS) be conducted on the proposed use due to his concern about the potential impact it would have on Clear Creek. Mayor Masayko and Mr. Sullivan explained that an EIS is not required for this project. Mr. Pedersen's comments should be considered by the Planning Commission when and if a special use permit is requested. Mr. Sullivan offered to meet with Mr.

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Pedersen on his issues. He also agreed to meet with Supervisor Bennett concerning the criteria used to determine when an EIS is required.

There being no other public comments, Supervisor Livermore moved that the Board of Supervisors adopt Bill No. 110, Ordinance No. 2000-10, on second reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 15.3 ACRES OF LAND FROM PUBLIC (T) TO GENERAL COMMERCIAL (GC) ON PROPERTY LOCATED AT 700 OLD CLEAR CREEK ROAD, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 9-302-05, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

REDEVELOPMENT AUTHORITY (2-0198) - Mayor Masayko recessed the Board of Supervisors session and immediately passed the gavel to Redevelopment Authority Chair Williamson, who convened the Authority. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chair Williamson returned the gavel to Mayor Masayko.

BOARD OF SUPERVISORS (2-0450) - Mayor Masayko immediately reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

8. REDEVELOPMENT DIRECTOR - Rob Joiner

A. ACTION TO ADOPT A RESOLUTION BY THE CARSON CITY BOARD OF SUPERVISORS 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 (2-0445) - Library Director Sally Edwards, Library Board of Trustees Member Georgette Maddox - Ms. Edwards and Maddox asked the Board to remember the Library needs when the funds are allocated. Justification for their request was provided. Ms. Edwards introduced Library supporters and animal advocates Meridith Miley, Ann Conway, and Jay Holtz. Justification for allowing these groups to use the Library auditorium for pet adoption and information days was included with the introduction.

Supervisor Livermore suggested that the Board agendaize an item addressing the allocation of the sale proceeds as soon as the funds are received. Mayor Masayko agreed to agendaize the item as requested and noted that the action could be different if the Board is comprised of a different membership when this occurs. Supervisor Williamson moved to adopt Resolution 2000-R-9, A RESOLUTION BY THE CARSON CITY BOARD OF SUPERVISORS 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 RECEIVED FROM THE SALE OR LEASE OF THE REAL PROPERTY BE RETURNED TO CARSON CITY; there is no fiscal impact. Supervisor Plank seconded the motion. Motion carried 5-0.

B. ACTION TO DETERMINE IF THE AMENDMENT TO ORDINANCE NO. 1986-10, AS AMENDED BY ORDINANCE 2000-9, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN IMPOSES A DIRECT AND SIGNIFICANT ECONOMIC BURDEN UPON A BUSINESS OR DIRECTLY

RESTRICTS THE INFORMATION, OPERATION OR EXPANSION OF BUSINESS (2-0552)
- Deputy District Attorney Neil Rombardo - Public comments were requested but none given. Supervisor Plank moved to approve the finding that an amendment to Ordinance No. 1986-10, as amended by Ordinance 2000-9, which adopted Carson City's Redevelopment Plan does not impose a direct and significant economic burden upon a business or directly restrict the information, operation or expansion of a business, no fiscal impact. Supervisor Bennett seconded the motion. Discussion ensued on suggested procedures which could eliminate the need to make this finding for each and every ordinance. Mr. Rombardo opined that the finding must be made each and every time and could not be incorporated within the ordinance. Discussion indicated that a potential Legislative change may be made to this Statute. Following a request for an amendment to the motion, Supervisor Plank corrected the word "information" to be "formation". Supervisor Bennett concurred. The motion was voted and carried 5-0.

C. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING ORDINANCE NO. 1986-10, AS AMENDED BY ORDINANCE 2000-9, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN, BY ADDING APPROXIMATELY 2.8 ACRES OF REAL PROPERTY LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, A.P.N. 9-302-03, TO THE REDEVELOPMENT AREA (2-0642) - Deputy District Attorney Neil Rombardo - Mr. Rombardo indicated that the City did not have to own the property to include it in the District. He also noted the media coverage on this item. Public comments were solicited but none given. Supervisor Williamson moved to introduce Bill 111 on first reading, **AN ORDINANCE AMENDING ORDINANCE NO. 1986-10, AS AMENDED BY ORDINANCE 2000-9, WHICH ADOPTED CARSON CITY'S REDEVELOPMENT PLAN, BY ADDING APPROXIMATELY 2.8 ACRES OF REAL PROPERTY LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, A.P.N. 9-302-03, TO THE REDEVELOPMENT AREA; and no fiscal impact.** Supervisor Plank seconded the motion. Motion was voted and carried 4-1 with Mayor Masayko voting Naye due to his legal, ethical, and technical concerns about the finding of blight.

BREAK: A lunch recess was declared at 12:25 p.m. The entire Board was present at 1:40 p.m. when Mayor Masayko reconvened the session, constituting a quorum.

10. DEVELOPMENT SERVICES - ENGINEERING

A. ACTION TO ADOPT A RESOLUTION TO REALIGN HOT SPRINGS ROAD THROUGH A LAND EXCHANGE AND OTHER MATTERS PROPERLY RELATED THERETO; AND B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND LORRAINE H. WEIKEL REGARDING ASSESSOR'S PARCEL NO. 08-133-11 LOCATED ON CHALLENGER WAY (2-0690) (2-1438) - Deferred to a future date.

9. FIRE DEPARTMENT - Battalion Chief Dan Shirey - PRESENTATION ON PROJECT IMPACT (2-0698) - Sparks' Project Impact Senior Administrative Analyst and Project Impact Chair Ben Hutchens - FEMA funds are granted as seed money for investment in projects which will make the community disaster resistant. Brochures on the program were distributed to the Board and Clerk. (Copies are in the file.) The funding is provided at a 75/25 match. The City hopes to receive \$300,000. City staff time can be used as a "soft" match. A hazard assessment will determine the type of projects which need to be

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developed in Carson City. The funds can be used to reduce either a potential hazard or its severity. An example is the seasonal/periodic flooding events. Public input is encouraged throughout the program development process. Staff had commenced brain storming ideas. Public feedback on this list will be requested.

Mr. Hutchins' briefly described his duties. Copies of Sparks' "Excerpts from City Managers Report on Project Impact" was distributed to the Board and Clerk. (A copy is in the file.) He outlined the purpose and education efforts. Community involvement including public hearings was stressed. He recommended having a project coordinator at a part-time staffing level who could be either an intern or a consultant if a staff member cannot be assigned. Sparks' program was limned including its staffing, funding, and partnerships. He invited B. C. Shirey to participate in the KOH radio program and for the Fire and Building Departments to attend a March 9 or 10 training program on how to retrofit a house for an earthquake.

Mayor Masayko agreed that Carson City has a lot of opportunities for partnerships and leveraging. Discussion indicated the grant is a one-time offer which may last two years depending on the projects and motivation. Supervisor Plank suggested the previous surveys be used to help establish the ideas for consideration. The disaster could be either natural or man-made. Unknown cargo being transferred through the City was cited as an example of a potential man-made hazards. The funds are for prevention. If a disaster occurs and programs are developed which lessen the impact, the grant could be used for those items. The need to keep the City Hall functioning during a disaster supported acquisition of a generator which could be paid for with the grant funds. Funding for Sparks was limned. The program's flexibility is limited only by the ideas, imaginations, and partners. If the Board supports the program, a memorandum of understanding will be developed and a signing ceremony arranged. This may occur in 45 days.

Mr. Hutchins introduced FEMA Director Witt and Region 9 Representative Jim Callecal and Nevada Emergency Management Administration Representatives Jim Walker. Mr. Walker described his role in the program. He stressed that it is not a State program but the State supported its development and growth. Mr. Callecal described his involvement with the community after the 1997 flood. This event supported the need for the preventive programs which he felt is the wave of the future. Carson City is a pioneer on the cutting edge. He wished the City success in the program. Supervisor Bennett encouraged him to include in the program education on the time required to totally recover from a disaster. Mayor Masayko noted that a lot of communities have been developed in flood plains and that flood events occur on an average of once every two years. The idea is to plan smart by providing the incentive to do so. Each community may have a unique program developed to meet its own needs. Each project is available for the City to build upon. The City does not need to start at ground zero. He thanked all of the participants for their comments. No formal action was required or taken.

10. C. ACTION ON DEED OF TRUST TO CARSON CITY FROM MSB DATED FEBRUARY 2, 2000, AS THE TEN PERCENT MAINTENANCE SURETY PROVIDED FOR NORTHRIDGE

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SUBDIVISION PHASE 5 (2-1458) - Senior Engineer John Givlin, Ron Kipp - Discussion noted the property's value far exceeds the cost of the improvements. Justification for using the program and the property for the surety bond was provided. The developer pays for the appraisal. Supervisor Plank moved that discussion and action on acceptance of conveyance of the Long Form Deed of Trust and Assignment of Rents to Carson City from MSB dated February 2, 2000, on the property identified as Assessor's Parcel No. 2-441-20 and to authorize the Deputy City Manager to execute the request for reconveyance upon satisfaction of the Improvement Agreement conditions; no fiscal impact. Supervisor Bennett seconded the motion. Motion carried 5-0.

12. CARSON CITY COMMUNITY TRANSPORTATION - General Manager Mark Reynolds - STATUS REPORT ON TRANSIT OPERATIONS (2-1705) - Ormsby ARC Executive Director and Public Transit Advisory Committee (PTAC) Member Mary Winkler - A report was distributed to the Board and Clerk. (A copy is in the file.) Mr. Reynolds highlighted the report. The client base is growing at a rate of 40 to 50 new riders per month. Supervisor Livermore requested the report include the number of active riders rather than count only the number of applications. Supervisor Plank requested the ridership profile include a comparison with the ridership six months ago. Mr. Reynolds felt that there had been little change between the Seniors and the Handicapped. The other riders, however, do change. The School to Careers impact on the program was discussed. Supervisor Livermore questioned whether public transit could provide the service cheaper than the School District and if it is public transit's role to provide such service. It was felt that the costs were being recouped. Supervisor Livermore felt that other agencies needed a similar service, such as the Community Council on Youth (CCOY). Mr. Reynolds explained the impact CCOY would have on the system and reasons the service had not been offered. Discussion noted the survey required by the State Division on Aging Services which indicated that the service is not used for nutrition programs, however, 16 of the 31 respondents learned about the service at the Senior Center. Supervisor Livermore suggested that an equal number of respondents be contacted according to gender, age, etc. Mr. Reynolds then indicated that the new vehicle should be received by June or July. NDOT had committed to granting the service \$50,000 from the Senator Jacobson bill. These funds may be used for subcontractors to meet the contract commitments between 9 p.m. and 11 p.m. Discussion then explained the CCOY efforts to develop a transit program through the use of school buses during the summertime. Reasons the transit service could not provide the service was provided. Comments stressed the need for a full transit system. Supervisor Bennett and Mr. Reynolds expounded on the efforts to find buses for the CCOY program and meet the requirements. The vehicles will still be acquired by NDOT for Carson City. Mayor Masayko indicated a desire to wait and see how well the trial program works over the summer. The Board will have to find funding for it if it is successful. It may be that Paratransit in Seattle should consider this business opportunity. Clarification indicated the vehicles could not be acquired for Paratransit.

PTAC Member Winkler reiterated the statements concerning the efforts undertaken on behalf of CCOY. PTAC is committed to making the program work and will continue working in that vein. The Schools to Careers Program is being watched carefully to assure that it is not impacting other programs. She felt that the \$50,000 from Senator Jacobson's bill should be used to

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expand the OARC and Senior programs. The advertising program should begin to provide revenue within two weeks. The workshop had developed several goals including one on providing the transfer from the current service level to that required for MPO. OARC is dedicated to making the program work. Mayor Masayko thanked her and Mr. Reynolds for the report and noted the Board's obligation which necessitates working together on a partnership basis. No formal action was required or taken on this item.

11. FINANCE DIRECTOR - David Heath

A. ACTION ON APPROVAL OF CARSON CITY PLAN OF CORRECTIVE ACTION FOR FISCAL YEAR 98-99 AUDIT RECOMMENDATIONS (2-2681) - Board comments noted that the audit exceptions were minor in nature when compared to the size of the budget and complimented staff on their dedication and efforts. Supervisor Livermore moved to approve Carson City's Plan of Corrective Action for Fiscal Year 98-99 Audit Recommendations. Supervisor Bennett seconded the motion. Motion carried 5-0.

B. ACTION ON AN AGREEMENT BETWEEN CARSON CITY AND NEVADA DEPARTMENT OF TRANSPORTATION TO PROVIDE CARSON CITY'S TRANSIT PROGRAM FUNDS FROM OCTOBER 1, 1999, TO SEPTEMBER 30, 2000 (2-2780) - Discussion indicated the matching funds had already been provided. The budget augmentation was noted. The funds will be used primarily for OARC services to meet contractual service requirements which the system has not been able to cover. Equity in the ridership fees needs to be addressed, however, the contracts do not allow it at this time. The contracts terminate at the end of the fiscal year. PTAC is proving to be an excellent watch dog over the program and is becoming more and more educated about the service and how to operate a public system. The next contracts will have a valid data base from which to start and should furnish better knowledge on how to provide the best service for the money. The Jacobson funds will not reduce NDOT's other commitments to the service. The advertising revenue should be used to augment the City's contribution. Supervisor Williamson pointed out that the service had raised the community's expectations, however, the costs must be recognized as they impact the Board's ability to meet other community desires. NDOT's efforts to provide service to the rural areas was noted. Service efficiencies must be developed and maintained. Her personal observation of the service questioned the count provided earlier by Mr. Reynolds. Supervisor Williamson then requested a financial report be provided with the quarterly status report. Supervisor Bennett asked Mr. Heath to provide his spread sheet which he gives to PTAC with the next quarterly status report. Comments stressed that the funds were one-shot and other funding must be found next year. Supervisor Bennett felt that even if the community becomes an MPO additional funding will be required. She suggested that a ballot question addressing the service be considered. Her concept was to have an ad valorem rate dedicated to transit. Additional ideas were solicited. Discussion ensued on the cost of gas to operate the vehicles and the need to consider other options. It also questioned the number of riders which could be served if a fixed route service is provided rather than an on demand service. This could make the service more cost effective. Supervisor Williamson moved to approve Grantee's Agreement between Carson City and Nevada Department of Transportation to provide funding for Carson City's transit program from October 1, 1999, to September 30, 2000, and all matters

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related thereto; fiscal impact is revenue of \$100,000 to the Transit Fund; and the funding source is 225-3026. Supervisor Bennett seconded the motion. Motion carried 5-0.

13. CITY MANAGER - John Berkich

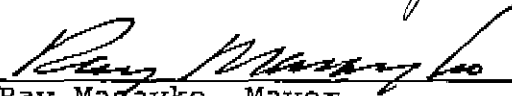
A. ACTION ON A RESOLUTION SUPPORTING THE PURCHASE OF THE BUZZY ANDERSEN RANCH THROUGH THE SOUTHERN NEVADA PUBLIC LAND MANAGEMENT ACT PROGRAM (1-0065) - Withdrawn.

B. STATUS REPORT ON WESTERN NEVADA REGIONAL YOUTH CENTER (2-3317) - Furniture and equipment is arriving soon. The oversight committee and the operations and technical committee have been established. Funding for the facility is to be based upon the student population. Carson City provided \$166,000 for last fiscal year. As the facility has not yet opened, some of these funds are being factored into next year's budget. The funding request for next year had not yet been received. Clarification indicated that future funding will be based upon the number of juveniles sent to the facility and a pro-rata share of the operational costs. Lack of a director had delayed the opening of the facility. Interviews were conducted on Wednesday. Three applicants had been selected and will be re-interviewed. Hopefully, a director will be hired by April. This individual will hire the additional staff and open the facility in June. Costs incurred to date were noted and should be available during the budget session. Clarification indicated that the two year clock for using the student population will start July 1. Comments indicated that the usage may be less than required for the student population. The facility will not duplicate Carson City's Juvenile Detention Center services. Discussion also noted the Board's ability to levy an up to six cents ad valorem rate for funding the facility. The Board had not implemented this tax when it funded the first year. The budget included a base of \$166,000 for the facility. Funding for next year should be reduced as it was not operational. Supervisor Bennett suggested that the remainder may need to be funded by the tax. No formal action was required or taken.


There being no other matters for discussion, Supervisor Williamson moved to adjourn. Supervisor Livermore seconded the motion. Motion carried 5-0. Mayor Masayko adjourned the meeting at 3:55 p.m.

The Minutes of the February 17, 2000, Carson City Board of Supervisors meeting

ARE SO APPROVED ON April 6, 2000.


Ray Masayko, Mayor

ATTEST:


Alan Glover, Clerk-Recorder

