

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 4, 1999, Meeting
Page 1

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, November 4, 1999, 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
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Al Kramer	Treasurer
	Gary Kulikowski	Internal Auditor
	Dan St. John	Deputy City Manager
	John Iratcabal	Purchasing Director
	Mark Forsberg	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 11/4/99 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. A quorum was present although Supervisor Livermore was absent. Rev. Elaine Morgan of the Episcopal Diocese of Nevada gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0030) - None.

1. APPROVAL OF MINUTES - August 5 and 19, 1999 - Mayor Masayko noted the revisions to the Minutes which had been distributed to the Board prior to the meeting. Supervisor Williamson moved to approve the Minutes of August 5 and August 19th as revised and amended. Supervisor Bennett seconded the motion. Motion carried 4-0.

2. AGENDA MODIFICATIONS (1-0061) - None.

3. CONSENT AGENDA (1-0064)

- A. DEVELOPMENT SERVICES**
 - i. ACTION ON A JOINT FUNDING AGREEMENT BETWEEN CARSON CITY AND THE U.S. GEOLOGICAL SURVEY**
 - ii. ACTION ON A NOTICE OF SATISFACTION OF DEVELOPMENT AGREEMENT FOR WILLIAM AND LOUISE GONI REGARDING APN 8-011-65 LOCATED AT SALK ROAD, CARSON CITY, NEVADA, FOR TANK CONSTRUCTION AND REQUEST FOR ADDITIONAL EXPENDITURE**
- B. FINANCE DIRECTOR - ACTION ON RATIFICATION OF THE EXPENDITURE APPROVAL LISTINGS FOR THE MONTH OF SEPTEMBER 1999**
- C. TREASURER**

- i. ACTION ON TREASURER REPORT FOR THE MONTH OF SEPTEMBER 1999**

- ii. ACTION TO INCREASE TREASURER/TAX DIVISION PETTY CASH FUND FROM \$400 TO \$500 AND INCREASE TREASURER/UTILITY COLLECTIONS PETTY CASH FUND FROM \$200 TO \$300
- iii. ACTION TO ELIMINATE PARKING ENFORCEMENT PETTY CASH FUND
- iv. ACTION ON PARTIAL REMOVAL AND REFUND OF TAXES TO THE 1997-1998; 1998-1999; 1999-2000 REAL PROPERTY TAX ROLL FOR PARCEL NO. 2-491-21
- v. ACTION ON PARTIAL REMOVAL OF TAXES TO THE 1999-2000 REAL PROPERTY TAX ROLL FOR PARCEL NO. 3-192-09
- vi. ACTION ON PARTIAL REMOVAL OF TAXES TO THE 1999-2000 REAL PROPERTY TAX ROLL FOR PARCEL NO. 8-171-18
- D. CLERK-RECORDER - ACTION ON THE ESTABLISHMENT OF THE GUARDIANSHIP OF A 76 YEAR OLD FEMALE
- E. PURCHASING DIRECTOR
 - i. ACTION ON CONTRACT NO. 9899-208 - GRAVES LANE EXTENSION - APPROVAL OF CHANGE ORDERS 1-5 AND REQUEST TO RETAIN A CONTINGENCY
 - ii. ACTION ON CONTRACT NO. 9899-290 - ASPHALT MAINTENANCE CONTRACT - REQUEST FOR ADDITIONAL CONTINGENCY
 - iii. ACTION ON CONTRACT NO. 9900-112 - VEHICLE REPLACEMENT PROGRAM FY 1999/2000
 - iv. ACTION ON CONTRACT NO. 9899-217 - REQUEST FOR CONTRACT APPROVAL - CARSON RIVER PARK DESIGN SERVICES FOR PHASE I - SITE IMPROVEMENTS AMENDMENT NO. 1
 - v. ACTION ON CONTRACT NO. 9900-117 - SURPLUS OF SHERIFF DEPARTMENT MOTORCYCLE - Supervisor Plank pulled Contract 9899-208 for discussion. Supervisor Plank moved to approve the Consent Agenda with the exception of the Purchasing Director contract regarding Graves Lane extension. Supervisor Williamson seconded the motion. Motion carried 4-0.

E. i. (1-0094) - Deputy City Manager Dan St. John highlighted the Change Orders. Discussion indicated that the utility lines had been installed 20 to 30 years ago and needed replaced. Difficulties encountered locating the lines were described. The Utility will pay for the line replacement costs. Street Operations Manager John Flansberg justified the request to augment the contingency fund. Comments also justified the decision to have Granite replace the Utility lines rather than wait for City crews to do the work. The total contract was felt to be \$5.5 million. Right-of-way acquisition is not included in this figure. All of the right-of-way acquisition issues have been resolved except one which will be presented to the Board for approval in the near future. Mr. St. John suggested that staff present a comprehensive budget summary. Board consensus supported his suggestion. Supervisor Plank moved that the Board of Supervisor accept the Purchasing Department's recommendation on Contract No. 9899-208 to approve Change Orders 1 through 5 for an increase to the contract of \$372,743.67 and to retain the contingency amount of \$40,822.81 for potential future Change Orders that cannot be identified at this time; the funding source for that is assumed to be RTC. Mr. St. John indicated that a funding source was not required as the RTC funding source had been stipulated by the initial award. The action merely included the Utility funding source within the budget. Supervisor Plank continued his motion to including funding sources of Water Line Replacement and Sewer Line Replacement. Supervisor Williamson seconded the motion with the hope that there would not be any more changes. Comments indicated the project is 95 percent complete and that opening day should be within 12 to 15 days. Mr. Flansberg did not feel that there would be any major changes. There could be a few minor changes. Mr. St. John indicated this is the reason for retaining the \$40,000 contingency account. There would not be any additional changes to the original action. The motion to approve the requests as indicated was voted and carried 4-0.

4. BOARD OF SUPERVISORS

A. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0339) - Supervisor Williamson reported on her town hall meeting and asked Mr. Berkich to

follow-up on a concern regarding Federal regulations which mandate that satellite companies "jam" local stations. If this is required, she suggested that the cable lines be extended to Timberline. She continued her report by describing a meeting with Supervisor Livermore, City Manager Berkich, Recreation Superintendent Barbara Singer, and Mark Kimbrough on the potential opportunities for Clear Creek Camp and a potential City-State partnership on the use of the facility for recreational programs; her attendance at the Street Department rodeo; an integrated watershed planning process seminar at the Ormsby House; a preliminary meeting with Senator Mark Amodei and proponents of a new downtown project; the Nevada Day Parade reception at the Brewery Arts Center; the Telegraph Square dedication; the status of the organization committee's efforts on the CQI program; and the Carson High School Soccer Team activities. She also announced the Brewery Arts Center's beer tasting fundraiser scheduled for Friday and the volunteer appreciation dinner scheduled for Tuesday. Supervisor Plank reported on a discussion with Community Development staff regarding an access issue regarding property on the west side and the Sierra Pacific substation; his participation in the Street Department rodeo; an executive committee meeting with the Western Nevada Development District on strategies it should undertake related to public transit and invited Supervisor Bennett to attend its next meeting; a meeting between Mr. Sullivan and Western Nevada Development District regarding the City's First Time Homebuyers Assistance Program and announced a staff meeting on this program scheduled for next week; the status of the Carson River Park project; public access concerns with the Graves Lane project and the amount of work left to complete this project. He also announced the Senior Citizens Advisory Board meeting and the Regional Transportation Commission's November meeting. Mayor Masayko reported on the Community Counseling Center's relocation and open house; his participation in the Street Department rodeo and his support for a similar three day/weekend event which would allow public participation; an ad hoc committee meeting on youth violence and similar Carson City issues; the Concern Citizens on the Y2K Committee meeting; his participation in Nevada Cares decorating contest as a judge and discussion with Carson City's 104 year old resident; the Nevada Day Grand Marshall's reception; the Telegraph Square dedication including Senator Bryan's complimentary comments on Carson City's redevelopment program in the downtown area; and the Laxalt building chimes' initiation on Nevada Day. He announced plans for its formal dedication at a future undetermined date and the establishment of a steering committee who will change the music sporadically. He congratulated the fundraisers and installers on the success of the chimes. He then announced the December 2 Christmas Tree lighting program. He explained his intent to meet with the Convention and Visitors Bureau on the Mills Park/Highway 50 parking plan; the Children's Museum break-in and complimented the Crowell, Tackes, Susick, et al.; law firm for their generosity in replacing the funds. He then announced the City's designation by FEMA as a Project Impact City for the Fiscal Year 2000 and briefly delineated the project and its meaning to the community. He thanked City staff and others who had worked to make the City eligible for this designation. Supervisor Bennett reported on the TRPA meeting included its executive director's resignation; her participation in the Street Department rodeo; the PTAC meeting; the Governor's appreciation luncheon; her Nevada Day activities and complimented the many workers involved with it. She announced her plans to attend a conference on tourism in Portland. She then reported on the Nevada Tahoe Conservation District meeting and the allocation of Tahoe Bond Act funds. The Legislative Oversight Committee's agenda for its January meeting was described.

(1-1940) Mayor Masayko announced that the Nevada State Short Course Swimming Championships will be held at the Aquatic Facility beginning November 11 through November 13. He encouraged the Board and public to visit the facility. Supervisor Bennett encouraged Mr. Kastens to work with the Convention and Visitors Bureau to analyze the number of rooms occupied by such events. Mr. Kastens indicated that Supervisor Livermore is in the process of analyzing the recreational occupancy rates. No formal action was required or taken.

B. STAFF COMMENTS AND STATUS REPORTS (1-0875) - None.

5. PURCHASING DIRECTOR - John Iratcabal

A. DISCUSSION AND ACTION ON CONTRACT 9900-042 - COMBINED SHERIFF AND FIRE DISPATCH FACILITY, AWARD (1-0899) - City Manager John Berkich, Parks and Recreation Director Steve Kastens, Facilities Superintendent Larry Nair, Contractor John Anderson - Mayor Masayko referred to an

October 26 memo from Mr. Iratcabal and indicated the need to address the financing at a future meeting. Mr. Berkich indicated that the team had been able to defer some portions of the project as the bid was \$117,000 over the budget. These items will be reconsidered at a future meeting. Messrs. Kastens and Nair described the deferred items, their costs, and the items included in the contract. Mr. Nair did not believe that there would be an increase in maintenance costs created by the building. Operational costs will increase due to increased capabilities created by the larger facility. Board comments expressed concern about the staff's/consultant's repeated inability to estimate construction projects accurately and the willingness to find funding mechanisms which allow the projects to proceed without providing either a status report or the Board in the process. Consensus indicated the Board's desire to halt this practice and develop a different approach including estimates within ten percent of the actual bids. Comments acknowledged the need to have a new dispatch center. Supervisor Williamson suggested that an individual who could provide accurate estimates be added to staff. Mr. Berkich acknowledged that the staff had missed several major estimates. Staff does not at this time include a person with expertise in this area. A process is being developed which will provide better estimates. Discussion then explained that Bidder No. 2 was recommended over Bidder No. 4 as the added alternates increased Bidder No. 4's bid to more than Bidder No. 2's. Bidders 2 and 4 were close, however, the budget was \$117,000 short. Mayor Masayko expressed his desire to not see a lot of change orders with this project. Supervisor Bennett felt that the Board's hard-line on the Public Safety Complex may have helped establish a precedence for avoiding change orders.

Mr. Anderson felt that the City had repeatedly under funded/estimated projects for many years. This is due to the lack of involvement with the construction community. Unless someone with this expertise is added to staff or involved in the process, the estimates may never be close. His costs had increased approximately 20 percent during the last year. The project had been in the planning stage for some period which may have created a portion of the under estimate. He suggested that the staff consider updating the estimates/budget six months prior to going to bid. Cost analysts could be hired to assist staff with the final estimates/budgets. His firm had also been surprised at the final cost for the specialized building. Mayor Masayko acknowledged his suggestions and reiterated his request that staff develop a different method for estimating future projects.

Supervisor Plank pointed out that the \$117,000 shortage is today's figure. Continuing to delay the project could increase this figure. Mayor Masayko supported his comments and encouraged staff to develop valid estimates for the remaining work. Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Department's recommendation and award Contract No. 9900-042 to Bidder No. 2, John Anderson Construction, Inc., 490 Hot Springs Road, Carson City, Nevada 89706, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapters 332, 338, 339, and 624 for a contract amount of \$459,968 and a contingency amount of \$32,732; funding source is Construction Projects--Dispatch - \$63,000 and Capital Improvements Miscellaneous Capital--Sheriff - \$429,700. Supervisor Plank seconded the motion. Mayor Masayko noted for the record that the contingency amount of \$32,732 is 7-1/2 percent and that contingencies normally vary between ten and five percent of the project. The motion was voted and carried 4-0.

B. DISCUSSION AND ACTION ON CONTRACT NO. 9899-080 - CARSON CITY AQUATIC FACILITY ADDITIONS AND REMODEL - REQUEST FOR ADDITIONAL CONTINGENCY (1-1505) - Parks and Recreation Director Steve Kastens - Mayor Masayko noted his comments which had been made one year ago on this project regarding the bids and the architect's estimate. Mr. Kastens indicated that the architect had retained a contractor to assist with the bid estimates. Mayor Masayko acknowledged Mr. Kastens efforts to keep the project within the budget. Discussion between Mayor Masayko and Mr. Kastens indicated that Mr. Kastens did not foresee any additional change orders and explained the reasons for the increased costs. Mayor Masayko noted Tom Quigley's concerns with Carson River Park and funding for its project. Mr. Kastens responded by explaining that the security gates for the Carson River Park are to be constructed and installed in-house. The dock and fishing pier had remained in the project. A granite ramp will be constructed. The original plan had called for a concrete ramp. Maintenance requirements for it were noted. Supervisor Williamson complimented Mr. Kastens and his staff on their ability to develop Question 18 projects faster than other agencies. She felt that, as completed projects are being developed with the funds, there is less public concern being raised than would occur if another consultant's study was undertaken. Benefits are being created. Her tour of the aquatic facility indicated it will be a wonderful facility when completed. Some of the costs incurred had been created by a swim meet whose's

community benefits were noted. Future events of this type will provide additional benefits to the community. Supervisor Plank felt that the Board should share in the responsibility for the increased costs and encouraged Mr. Kastens to continue his vigilance over the project. The facility serves all age groups in the community and will be an additional amenity to the facilities which entice quality visitors to the City. It would be wrong to cut the facility. He also suggested that the Board have Mr. Kastens inform the contractor that the line had been drawn and that no additional funding would be provided. Mr. Kastens explained that the funding would be provided from the Parks Capital which had not been reviewed by the Parks and Recreation Commission. Reasons the Commission had not considered it were noted. Mr. Kastens had sent the Commissioners a memo regarding the proposal and had not received any feedback. He also indicated that the Quality of Life budget had not been revised to provide for this project. His comments indicated that the Carson River Park amenities could be reconsidered in the future if funding becomes available. Supervisor Bennett felt that "319" funds could be used for some of those items and expressed a desire to meet with him regarding this proposal. Discussion ensued on the landscaping including a possible mural for the aquatic facility's block wall which abuts the Palo Verde residents. If funding is available, Mr. Kastens also indicated a willingness to consider stucco for this wall. He then indicated his efforts to mitigate problems encountered by the Palo Verde residents. Supervisor Plank indicated the Parks and Recreation Commission had discussed their concerns and explained his suggestion that these residents be given a one year free pass to the facility in an attempt to be a good neighbor and thank them for their understanding during the disruptions which construction had created. This proposal will be discussed in the future. Supervisor Plank moved to accept the Purchasing Department's recommendation on Contract No. 9899-080 and approve an additional contingency amount of \$160,000; funding source is the Quality of Life - Parks Capital as provided for in Fiscal Year 9899. Supervisor Bennett seconded the motion. Parks and Recreation Commissioner Bob Kennedy thanked the Board for its action. Motion carried 4-0.

6. COMMUNITY DEVELOPMENT - Principal Planner Rob Joiner - ORDINANCE - SECOND READING - ACTION ON BILL NO. 129 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 6,074 SQUARE FEET OF LAND FROM MULTI-FAMILY APARTMENT (MFA) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT 129 EAST LONG STREET, ASSESSOR'S PARCEL NUMBER 2-131-03 (1-1979) - Mr. Joiner distributed a map of the area and corrected a typographical error in the second line of the ordinance to read southwest corner rather than northeast corner. Supervisor Plank moved to adopt on second reading Bill No. 129, Ordinance No. 1999-30, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 6,074 SQUARE FEET OF LAND FROM MULTI-FAMILY APARTMENT (MFA) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT 129 EAST LONG STREET, ASSESSOR'S PARCEL NUMBER 2-131-03. Supervisor Bennett seconded the motion. Ms. Orcutt was present but did not speak. Motion carried 4-0.

BREAK: A recess was declared at 10:30 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 10:45 a.m. although Supervisor Livermore was absent as indicated.

REDEVELOPMENT AUTHORITY (1-2045) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson. Chairperson Williamson immediately convened the session as the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

BOARD OF SUPERVISORS (1-2725) - Following adjournment of the Redevelopment Authority, Mayor Masayko reconvened the Board of Supervisors session. A quorum was present although Supervisor Livermore was absent.

7. REDEVELOPMENT DIRECTOR - Rob Joiner

A. DISCUSSION AND ACTION REGARDING A REQUEST FROM METCALF BUILDERS, INC., FOR REDEVELOPMENT INCENTIVE PROGRAM FUNDING FOR PARTIAL COST TO CONSTRUCT A "PARKING STREET" FOR PUBLIC BENEFIT, CREATING 21 PARKING STALLS, UPGRADED DRAINAGE, AND INSTALLATION OF LANDSCAPED PLANTERS LOCATED ON

SOUTH PLAZA STREET BETWEEN EAST NINTH STREET AND EAST TENTH STREET IN THE AMOUNT OF \$12,600 AND NOT TO EXCEED 20 PERCENT OF THE TOTAL PROJECT COSTS (1-2728) - Supervisor Williamson moved that the Board of Supervisors approve a request from Metcalf Builders, Inc., for Redevelopment Incentive Program funding on a reimbursement basis funding for partial cost to construct a "parking street" for public benefit, creating 21 parking stalls, upgraded drainage, and installation of landscaped planters located on South Plaza Street between East Ninth Street and East Tenth Street in the amount of \$12,600 and not to exceed 20 percent of the total project costs; this funding is conditioned upon the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further the Board of Supervisors finds this project meets the requirement of NRS 279.486 and finds the project is of benefit to the redevelopment district and immediate neighborhood, and finds that no other reasonable means of financing is available. Supervisor Bennett seconded the motion. Supervisor Williamson continued her motion to include fiscal impact not to exceed \$12,600 or 20 percent of the total project cost. Supervisor Bennett continued her second. Motion carried 4-0.

B. DISCUSSION AND ACTION REGARDING A REQUEST FROM METCALF BUILDERS, INC., FOR REDEVELOPMENT INCENTIVE PROGRAM FUNDING FOR CONSTRUCTING AND EQUIPPING A PROPOSED "THEME" RESTAURANT PROJECT LOCATED AT 1003 SOUTH PLAZA STREET IN THE AMOUNT OF \$20,000 AND NOT TO EXCEED 20 PERCENT OF THE TOTAL PROJECT COSTS (1-2781) - Mayor Masayko corrected the address to be 1055 South Plaza Street. Supervisor Plank moved that the Board of Supervisors approve a request from Metcalf Builders, Inc., for Redevelopment Incentive Program funding on a reimbursement basis for partial costs to construct and equip a "theme" restaurant to be located at 1055 South Carson Street, Assessor's Parcel Number 4-055-03, in the amount of \$20,000 and not to exceed 20 percent of the total project costs; this funding is conditioned upon the applicant signing a lien and grant agreement in accordance with the Redevelopment Incentives Program; further the Board of Supervisors finds this project meets the requirement of NRS 279.486, and finds the project is of benefit to the redevelopment district and immediate neighborhood, and finds that no other reasonable means of financing is available; fiscal impact is not to exceed \$20,000 or 20 percent of the total project costs; funding source is the Redevelopment Authority Incentives Program. Supervisor Williamson seconded the motion. Motion carried 4-0.

C. DISCUSSION AND ACTION REGARDING A REQUEST FROM METCALF BUILDERS, INC., FOR REDEVELOPMENT INCENTIVE PROGRAM FUNDING FOR CONSTRUCTING AND EQUIPPING A PROPOSED "THEME" RESTAURANT PROJECT LOCATED AT 1003 SOUTH PLAZA STREET IN THE AMOUNT OF \$20,000, AND NOT TO EXCEED 20 PERCENT OF THE TOTAL PROJECT COSTS (1-2836) - Supervisor Bennett moved that the Board of Supervisors approve a request from Metcalf Builders, Inc., for Redevelopment Incentive Program waiver of ten parking spaces required for a proposed "theme" restaurant project located at 1055 South Carson Street. Supervisor Williamson seconded the motion. Motion carried 4-0.

Discussion indicated the restaurant should open by St. Patrick's Day.

BREAK: A ten minute recess was declared at 11:20 p.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 11:30 a.m. Supervisor Livermore was absent as previously indicated.

8. CITY MANAGER - John Berkich - STATUS REPORT ON TRANSIT OPERATIONS (1-2885) - Paratransit Representative Marc Reynolds, Public Transit Advisory Committee Chairperson Kay Bennett, Public Transit Advisory Committee Members Bob Kennedy and Mary Winkler - Mr. Reynolds used the overhead project to display and highlight his report. (A copy is included in the file.) Discussion between Mr. Reynolds and the Board explained the ridership and the Schools to Career Program; the lack of ridership by Carson-Tahoe patients; the hours of operation; the un-met service demand; and on-time service level. Board comments requested that the un-met service figures be added to the charts. Chairperson Bennett reported on the Committee's activities. Demand for service is forcing more un-met service problems and must be addressed. Board comments stressed the importance of developing a program to meet the Community Council on Youth needs and noted the funding

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 4, 1999, Meeting
Page 7

previously provided by the Board for this purpose. Chairperson Bennett felt that a mechanism had been found to add vehicles to the fleet which may be able to provide the service. She hoped to provide a full report within 60 days. Mayor Masayko stated for the record the importance of providing this service, its relationship to the youth problems found in the community and, specifically, the ability to provide after school activities and alternatives. He urged the Committee and Mr. Reynolds to move quickly on a transportation program. Comments stressed the need to have a program in place after the Christmas vacation. Supervisor Plank suggested that the schools/students be asked to determine the routes and service hours. Mr. Reynolds explained the Council's survey on routes and his analysis of the schedule. Supervisor Bennett then requested the item be agendized for an evening session at the next Board meeting. Supervisor Williamson urged Mr. Reynolds and the Committee to analyze the suggested routes and survey information as needs may have changed since it was performed. She also suggested that consideration be given to expanding the Committee to include youth participation from either the schools or the Boys and Girls Club. Members Kennedy and Winkler also expressed concerns that the youth programs not impact the Senior and O.A.R.C. programs. A comparison of the current service to the services provided prior to consolidation was requested as well as a survey of the complaints received by telephone which had not been included in the report. Mayor Masayko felt that the Board would not support a program which would sacrifice the quality and quantity of the core services and program. Member Winkler felt that her agency was being forced to provide transit service which had been lost to her clientele. Mayor Masayko agreed that these issues should be addressed and pointed out that the Council has other alternatives it could pursue if the transit service could not be provided by Community transportation. The Board should consider these alternatives also. Mayor Masayko then requested that the quarterly reports include the status of estimated versus actuals for passenger ridership, fares, revenues, and budgets. Justification for these reports was provided. Chairperson Bennett suggested that the Committee be involved with the presentation of future quarterly reports. Mayor Masayko summarized the comments and expressed the feeling that the public wanted to see expanded services. This need should be fulfilled. No formal action was required or taken.

There being no other matters for consideration, Supervisor Williamson moved to adjourn. Mayor Masayko seconded the motion. Motion carried 4-0. Mayor Masayko adjourned the meeting at 12:10 p.m.

The Minutes of the November 4, 1999, Carson City Board of Supervisors meeting

2000. ARE SO APPROVED ON ___January_6___,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder