

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the January 23, 1997, Meeting  
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 23, 1997, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Ray Masayko Mayor  
Tom Tatro Supervisor, Ward 3  
Greg Smith Supervisor, Ward 1  
Jon Plank Supervisor, Ward 2  
Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager  
Alan Glover Clerk-Recorder  
Al Kramer Treasurer  
Walter Sullivan Community Development Director  
Paul Lipparelli Deputy District Attorney  
Phil Herrington Building Official  
Ken Arnold Environmental Control Manager  
Bill Milligan Justice Court Administrator  
Katherine McLaughlin Recording Secretary  
(B.O.S. 1/23/97 Tape 1-0001.5)

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 session at 8:30 a.m. Roll call was taken. The entire Board was present constituting a quorum. Mayor Masayko requested a moment of silence to honor Former City Purchasing Agent Ron Wilson. Rev. Chuck Durante of the St. Teresa Catholic Community gave the invocation. Mayor Masayko lead the Pledge of Allegiance.

**CITIZEN COMMENTS (1-0052.5)** - Bob Reykers read a prepared statement into the record indicating his reasons for feeling that Ordinance 1996-64 is invalid. (A copy of his statement is included in the record.) Lois Lazor read her prepared statement into the record. It supported Mr. Reykers' statement by stating an additional flaw in the ordinance. (A copy of her statement is included in the record.) No other comments were given.

**1. APPROVAL OF MINUTES (1-0115.5)** - None.

**2. SPECIAL PRESENTATION** - City Manager John Berkich - **ACTION ON PROCLAMATION FOR "CARSON CITY EMPLOYEE AND VOLUNTEER APPRECIATION DAY", FEBRUARY 12, 1997 (1-0119.5)** - Supervisor Tatro moved that the Board approve the proclamation for "CARSON CITY EMPLOYEE AND VOLUNTEER DAY", FEBRUARY 12, 1997, and read the entire proclamation into the record. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Masayko invited everyone to participate and commended Mr. Berkich on the proposal.

**3. CONSENT AGENDA (1-0170.5)**

- A. TREASURER**  
i. **ACTION ON SEVEN SPECIAL EVENT SHORT-TERM PERMITS FOR CHARLES A. MAHON, DOING BUSINESS AS TOP GUN SHOW PROMOTIONS**  
ii. **ACTION ON TREASURER REPORT FOR THE MONTH OF DECEMBER 1996**  
**B. CLERK-RECORDER - ACTION TO INCREASE THE FEE FOR DUPLICATING AUDIO**

**TAPES FROM \$5 AND \$10 TO \$7.50 AND \$15**

**C. JUSTICE COURT - ACTION ON APPROVAL TO ADD KEITH LOOMIS TO THE PANEL OF SUBSTITUTE JUSTICES OF THE PEACE**

**D. PURCHASING DIRECTOR**

**i. ACTION ON CONTRACT NO. 9697-028 - DOWNTOWN BEAUTIFICATION CONSTRUCTION ADMINISTRATION, AMEND CONTRACT**

**ii. ACTION ON CONTRACT NO. 9697-154 - ACCEPTANCE OF HUD FY 1996 HOME GRANT FUNDS FOR CARSON CITY'S HOUSING PROGRAM IN 1997** - None of the items were pulled for discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented. Supervisor Bennett seconded the motion. Motion carried 5-0.

**REDEVELOPMENT AUTHORITY** - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Masayko who reconvened the Board of Supervisors. A quorum was present as noted.

**5. COMMUNITY DEVELOPMENT DIRECTOR** - Walter Sullivan and Principal Planner Rob Joiner - **ORDINANCE - FIRST READING - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 12,300 SQUARE FEET FROM MULTIFAMILY APARTMENT (MFA) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED ON THE WEST SIDE OF SOUTH CURRY STREET, APPROXIMATELY 1,500 FEET SOUTH OF WEST TENTH STREET, ASSESSOR'S PARCEL NUMBER 3-064-10 (PORTION), AND OTHER MATTERS PROPERLY RELATED THERETO (1-0215.5)** - City Manager Berkich, Applicant's Representatives Glen Martel and Carol Dotson, Deputy District Attorney Paul Lipparelli, Lake Glen Manor Association Representative Hale Bennett - Supervisor Bennett explained her residence at Lake Glen Manor, which is adjacent to the parcel. As she would not be financially impacted by the project, she did not feel that she had a conflict of interest. Her husband is a member of the Lake Glen Homeowners' Association Governing Board and will discuss its concerns with the Board. She indicated that the residents had attempted to work with the developer on the project without success. She requested the process which allows a developer to obtain a permit be agendized for Board discussion/action. The project will have a detrimental impact on area and its aesthetics. Under the current process, the developer could obtain a grading permit and a foundation permit without having to have the project scrutinized. This causes the community to have to fight against a developer who is willing to run the risk of having to redo a small portion of his project.

(1-0310.5) Mr. Berkich explained a memo he had distributed to the Board prior to the meeting. (A copy was not given to the Clerk.) This memo purportedly was from Glen Martel of Lumos and Associates and indicated that the parcel line had been "determined" and that the foundation could remain as dug. The foundation had not been constructed nor "poured". Mr. Berkich agreed to bring back the time elements for granting permits. He emphasized that the building could not have been constructed if there were setback problems with the site and property line.

(1-0345.5) Mr. Martel requested Supervisor Bennett recuse herself from the discussion and vote. He assured the Board that he had met on numerous occasions with Community Development and Public Works in an attempt to resolve the problems involving the project which are separate from the discussion and agendized issue. Ms. Dotson explained the application. Discussion between the Board and Ms. Dotson indicated the MFA parcel would have access from the fire road. If the change of land use is granted, a second easement will be provided to the MFA site.

Supervisor Bennett explained that the Lake Glen residents and her issues were not with the zoning request. Their concerns were related to the setback issues. She pointed out the impact a 124 foot long building would have on the aesthetics. Mayor Masayko pointed out that this issue had not been agendized. Supervisor Bennett indicated that there is no other recourse for the residents than during discussion of the zoning change. Mr. Lipparelli indicated that the Board could discuss the setback concerns, however, the issue is a zone change, which is not relevant to the

setback concerns. Supervisor Bennett reiterated her request that the Board hear the setback issues due to the possibility of litigation occurring on the project. The policy and permit concerns will be discussed at a future time. The public comments will illustrate the need for this discussion. Supervisor Smith questioned whether the discussion would provide a legal basis to seek recourse. He was not familiar with the issues and concerns. Mr. Sullivan explained that the zoning application was for a small portion of one parcel--31x100+ feet. The Planning Commission had conducted a public hearing on the application and recommended the Board approve the change of zoning. A project is not considered during discussion and action on a change of land use. Mr. Sullivan cautioned against contract zoning which occurs when resolutions of intent are used. Mr. Joiner explained the setback required for commercial zoning, which is 30 feet. The project complies with this setback. Supervisor Bennett questioned the criteria used to require developers to respect property lines. Mr. Sullivan explained that the setback is measured from the property line to the building. Mayor Masayko ruled that the Board would consider the land use change request and not the setback requirements. Public testimony was then requested.

(1-0595.5) Mr. Bennett introduced Nancy Curtis, Lake Glen Manor Association Treasurer and long-time resident of the Manor, and indicated that the Association does not object to the zoning change. Mr. Bennett compared the project to the City's having put the "hay barn in Mills Park". This project will become known as a "cow barn". The "tin building" meets the Code requirements. He questioned whether it should be allowed in the area due to the aesthetic impact and the community standards which allow a commercial development to operate from a "tin structure". He urged the Board to develop better standards. Additional public comments were solicited but none given.

(1-0648.5) Supervisor Plank expressed his concern about the apparent lack of architectural design standards for any structure. The proposed building is not consistent with the surrounding buildings on Curry.

Supervisor Smith explained his support of Supervisor Bennett's request to consider the policy. Land use changes consider whether the uses are compatible for the area. The difference between this application and similar land use changes is that the 30 foot strip is being requested specifically to facilitate this one project, which has progressed quite a ways toward construction. These points should be discussed at a future time. **Supervisor Smith then moved that the Board of Supervisors approve (introduce) on first reading, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 12,300 SQUARE FEET FROM MULTIFAMILY APARTMENT TO RETAIL COMMERCIAL ON PROPERTY LOCATED ON THE WEST SIDE OF SOUTH CURRY STREET, APPROXIMATELY 1,500 FEET SOUTH OF WEST TENTH STREET, ASSESSOR'S PARCEL NUMBER 3-064-10, AND OTHER MATTERS PROPERLY RELATED THERETO, which is Bill No. 102. Supervisor Tatro seconded the motion.** Supervisor Bennett reiterated her request for the Board to reconsider the permitting policy. In the City's attempts over the years to accommodate some of the developers, permits have been issued, which others present could speak more directly toward. This policy needs to come back particularly when a grading permit is issued and the developer goes beyond the allowable bounds of that grading permit. A grading permit is only one of the things which she had learned a great deal about during her research on this application. If the developer goes beyond the the grading permit and puts in the foundation, he is doing so at his risk. He understands that lines will be adjusted. The Catch-22 is that the developer can argue, "Well, I've already done that, I spent money, etc.". Then he puts a lot of pressure on the Public Works Department to issue a foundation permit. "Oh, yeah, you can have your foundation permit but it is at your risk because we have gone back and decided that things are not right." But, low and behold, the man has his permit, he has his contractors, etc. Guess what. Isn't that too bad. The building goes up, etc. The community is forced to live with the effect of that building. We need to bring back to the Board a full examination of how that process takes place. Yes, we attempted to accommodate developers, and rightfully so, but once in a while we get someone who says, "I'll take advantage of everything that I can possibly do knowing I can possibly get away with it." In this case we have an out-of-town developer, etc., etc. She wanted to have the issue brought back to have a more thorough discussion so that the Board can give Public Works and Community Development appropriate direction. In response to a question concerning whether her comments indicated that Public Works is issuing permits illegally in response to pressure from the contractors, Supervisor Bennett indicated that it is an issue which should be discussed later. Mayor Masayko reminded the Board to remain on the agenda. The motion to introduce

Bill 102 on first reading was voted by roll call with the following result: Yes: Smith, Plank, Tatro, Bennett, and Mayor Masayko. Nays - None. Motion carried 5-0. Mayor Masayko indicated the vote closed the door on the land use change request. He agreed that the Board needed to examine the design guidelines and the permitting process and could agendaize these issues.

**6. PERSONNEL DIRECTOR - Judie Fisher**

**A. ACTION ON APPOINTMENTS OR REAPPOINTMENTS TO THE HISTORIC ARCHITECTURE REVIEW COMMITTEE (1-0747.5)** - Ms. Fisher gave the Board and Clerk an application from Michael Drews which had not been included in the packet. Ms. Fisher explained that this Committee is not normally considered by the Board, however, it no longer has a quorum of its members. Mayor Masayko explained how the terms had become unstaggered. He suggested that the Board appoint enough for the Committee to have a quorum and either allow the Committee to select its remaining members or the Board could appoint to all vacancies. He recommended the following appointments: Mark Lopiccolo, Peggy Twedt, and Scott Klette. Reasons for these recommendations were provided. He thanked Richard Wipfli for his many years of dedicated service. Discussion ensued on the terms, classifications, and reappointment/appointment terms. Mr. Joiner elaborated on the reasons the terms became unstaggered. Supervisor Bennett moved that the Board of Supervisors reappoint to the Historic Architecture Review Committee Scott Klette for a term of two years; appoint Mark Lopiccolo for a term of four years; and reappoint Peggy Twedt for a term of two years. Supervisor Plank seconded the motion. Mayor Masayko indicated Mr. Klette would serve in the architect category, Mr. Lopiccolo would serve as the building tradesman, and Ms. Twedt would serve as the legal adviser. The motion was voted and carried 5-0.

**B. ACTION ON APPOINTMENTS TO THE BOARD OF EQUALIZATION (1-0968.5)** - Ms. Fisher indicated a resolution regarding appointment procedures will be presented at a future meeting for the Board's consideration. The current procedure was noted. Supervisor Smith moved to approve the appointments of the three applicants as listed to the Board of Equalization which are as follows: Kevin Vukato for a four year term and reappoint both John Allan and Darrel Cauch to four year terms. Supervisor Bennett seconded the motion. Mayor Masayko indicated that future appointments to this Board will consider all applicants. He thanked the applicants for volunteering. He requested Mr. Lipparelli review the Statutes and appointment procedures and provide the Supervisors with policy direction on the appointment process. He recommending interviewing the applicants. The need to act posthaste on these appointments was noted. Supervisor Smith explained the previous Board policy was to have each Supervisor nominate an individual. He questioned how the proposed appointment would work. Mayor Masayko felt that Mr. Lipparelli would be able to explain the process after he has had a chance to analyze the procedure. The motion to appoint the individuals as indicated was voted and carried 5-0.

**C. ORDINANCE - SECOND READING - ACTION ON BILL NO. 101 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) ADDING, DELETING AND CHANGING TITLES (1-1054.5)** - Supervisor Bennett moved to adopt Ordinance No. 1997-2, Bill 101 on second reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) ADDING, DELETING AND CHANGING TITLES. Supervisor Plank seconded the motion. Motion carried 5-0.

**7. PUBLIC WORKS DIRECTOR - Jay Aldean - ORDINANCES - FIRST READING**

**A. ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND WYMAN-GORDON INVESTMENT CASTINGS, INC., REGARDING ASSESSOR'S PARCEL NUMBER 8-405-34 LOCATED AT 2727 LOCKHEED WAY, CARSON CITY, NEVADA (1-1078.5)** - Wyman-Gordon Investment Castings Representative John Nicosia was present. Supervisor Bennett noted her concerns related to development agreements. Mr. Aldean explained the delay in presenting the list. Supervisor Bennett indicated she would vote against the request as a protest. Supervisor Smith

and Mr. Aldean explained the Board's intent to review all development agreements. These agreements are temporary in nature and can be called by the Board at any time. Supervisor Smith moved that the Board introduce on first reading Bill No. 103, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND WYMAN-GORDON INVESTMENT CASTINGS, INC., REGARDING ASSESSOR'S PARCEL NUMBER 8-405-34 LOCATED AT 2727 LOCKHEED WAY, CARSON CITY, NEVADA. Supervisor Tatro seconded the motion. Motion carried 4-1 with Supervisor Bennett voting Naye.

**B. ACTION ON AN ORDINANCE AMENDING SECTION 15.05.018 OF THE CARSON CITY MUNICIPAL CODE (AMENDMENTS TO CHAPTER 1 OF THE UNIFORM BUILDING CODE) TO AUTHORIZE THE WAIVER OF FEES FOR PERMITS, REVIEWS AND INSPECTIONS FOR CONSTRUCTION, REPAIRS, DEMOLITION, AND OTHER WORK MADE NECESSARY BY A NATURAL DISASTER AND OTHER MATTERS PROPERLY RELATED THERETO (1-1158.5) -** Building Official Phil Herrington - The waiver would be for only those periods declared disasters, cover both the snow storm and flood, and would be available for use during any future time periods which are declared disasters. There have been two applications received to date. Their fees will be refunded. Staff had received an inquiry and an application may be submitted as a result. Other areas have offered this service in the past. Supervisor Smith commended him on the proposal, willingness to be user friendly, and provide a better public service based upon a principal. Mr. Lipparelli explained the ordinance would establish a mechanism for the fees to be waived when future disasters occur. The Board will still have to declare the disaster and authorize the fee waivers. Mr. Herrington indicated that when an applicant requests a remodel permit, the staff will ask if it is related to a disaster. The previous applicants had indicated their requests for permits had been. Media coverage will help educate the public about its availability. FEMA is to provide staff with a form substantiating the damage. If FEMA is not contacted by the applicant, staff will make a personal inspection of the site to confirm that there has been flood damage. Supervisor Tatro moved to introduce Bill 104 on first reading, AN ORDINANCE AMENDING SECTION 15.05.018 OF THE CARSON CITY MUNICIPAL CODE (AMENDMENTS TO CHAPTER 1 OF THE UNIFORM BUILDING CODE) TO AUTHORIZE THE WAIVER OF FEES FOR PERMITS, REVIEWS AND INSPECTIONS FOR CONSTRUCTION, REPAIRS, DEMOLITION, AND OTHER WORK MADE NECESSARY BY A NATURAL DISASTER AND OTHER MATTERS PROPERLY RELATED THERETO, fiscal impact is a minimal reduction in revenues estimated at \$5,000 or less. Supervisor Bennett seconded the motion. Motion carried 5-0.

**8. UTILITIES DIRECTOR - Environmental Control Manager Ken Arnold - ACTION TO DIRECT STAFF TO USE FUNDS EARNED THROUGH RESIDENTIAL RECYCLING PROGRAM TO OFFSET FUTURE COSTS OF FINAL CLOSURE OF LANDFILL (1-1315.5) -** Mr. Arnold explained that the funds had been used previously to rebate the customers. The closure requirements were described. Funding for this purpose must be provided. Therefore, staff recommended using these funds. Supervisor Smith pointed out the desire to keep from charging the residents for the closure. He felt that the proposed funding is appropriate. There currently is \$614,733 reserved for the closure. Mayor Masayko also pointed out that the recycling program helps reduce the cost of the landfill. Unless funding is found, the rates will have to be increased to meet the mandated closure costs. Mr. Arnold indicated that if the funds are not used as proposed, another rebate may have been suggested. Supervisor Plank moved to direct staff to use the funds earned through residential recycling program to offset future costs of final closure of the landfill. Supervisor Smith seconded the motion. Motion carried 5-0.

**9. AIRPORT AUTHORITY - Community Development Director Walter Sullivan - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 19.02.020 (AIRPORT RULES AND REGULATIONS) OF THE CARSON CITY MUNICIPAL CODE AUTHORIZING THE ENFORCEMENT OF OTHER CHAPTERS OF THE CARSON CITY MUNICIPAL CODE AT THE AIRPORT AND OTHER MATTERS PROPERLY RELATED THERETO (1-1445.5) -** Discussion explained the reasons for requesting enforcement authority. Mr. Lipparelli commended Steve Tackes on his interest, dedication, and service to the airport and for drafting the ordinance. Supervisor Plank moved that the Board introduce Bill No. 105, AN ORDINANCE AMENDING SECTION 19.02.020 (AIRPORT RULES AND REGULATIONS) OF THE CARSON CITY MUNICIPAL CODE AUTHORIZING THE ENFORCEMENT OF

OTHER CHAPTERS OF THE CARSON CITY MUNICIPAL CODE AT THE AIRPORT AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 5-0. Mr. Sullivan thanked Mr. Tackes and Mr. Lipparelli for their assistance in drafting the ordinance. Supervisor Bennett announced a "Fly and Drive In" event scheduled at the airport and urged everyone to attend.

## **10. BOARD OF SUPERVISORS**

**A. ACTION ON APPOINTMENT TO THE TRI-COUNTY RAILWAY COMMISSION (1-1552.5)** - Mayor Masayko explained his recommendation that former Supervisor Ayres be allowed to continue serving for a period of one year. Discussion indicated that the terms may be for four years, however, she intends to resign at the end of one year. Mr. Lipparelli indicated that the Board could ratify her appointment to the Commission and that her replacement should be appointed to fill the remaining unexpired term. Supervisor Smith moved for the Board to affirm the appointment to Tri-County Railway Commission Members Janice Ayres to the shorter of the two terms as provided within the NRS which created the Tri-County Railway Commission and Mayor Ray Masayko to the longer of the two terms as provided for in the same NRS. Supervisor Tatro seconded the motion. Motion carried 5-0.

**B. ACTION ON APPOINTMENT TO HOME HEALTH SERVICES OF NEVADA (1-1672.5)** - Discussion felt that Ms. McCulloch's appointment would be for the normal term. Supervisor Plank moved to appoint Gayle McCulloch, the City Welfare Director, and Mayor Ray Masayko to the Home Health Services of Nevada Board. Supervisor Smith seconded the motion. Motion carried 5-0.

**C. SUPERVISOR BENNETT - DISCUSSION AND POSSIBLE ACTION ON CALENDARING A WORKSHOP/RETREAT FOR THE BOARD OF SUPERVISORS (SETTING THE DATE, TIME, PLACE AND AGENDA) (1-1725.5)** - Supervisor Bennett suggested the format be similar to that given by Ann Keating at a Hospital Board retreat, which she had attended, and that the retreat be held on February 15. Other topics were solicited. The retreat would not include strategic planning, goals and objectives. It will explain the various roles, duties, and responsibilities. Discussion included various dates and the Open Meeting Law requirements. Supervisor Bennett moved that the Board of Supervisors schedule a tentative date of April 12 as the possible date of a workshop retreat for the Board of Supervisors to be scheduled here in Carson City and, maybe, in this room, if possible. Supervisor Smith seconded the motion. Motion carried 5-0.

**D. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-2050.5)** - Mayor Masayko expressed his intent to have the Supervisors provide status reports about the various committees/commissions on which they are serving. Supervisor Plank reported on that Debt Management Commission had met and reappointed the members whose terms had expired. They were: Doug Mickelson, Belmont Reid, and Larry Osborne. The next meeting will be on February 10 to select the Chairperson and Vice Chairperson as required by Statute. Supervisor Bennett reported on the TRPA meeting concerning the use of jet skis on Lake Tahoe. Copies of all the available information will be provided to the other Board members. No other reports were provided. No formal action was taken or required.

**BREAK:** A fifteen minute recess was declared at 10:35 a.m. Mayor Masayko reconvened the session at 10:50 a.m. The entire Board was present, constituting a quorum.

**11. PERSONNEL DIRECTOR - Judie Fisher - ACTION ON APPOINTMENTS TO CREATE THE OPEN SPACE COMMITTEE (1-2157.5)** - The Board interviewed the following applicants: Gayle Farley, (1-2299.5) George Chapman, (1-2475.5) Maxine Nietz, (1-2709.5) Steve Hartman, (1-3132.5) Frank Longaberger, (1-3446.5) Mark Kimbrough, (2-0095.5) Charles Malone, (2-0118.5) Charles Adams, (2-0250.5) Elsie Dupree, (2-0349.5) Douglas Peeters, (2-0510.5) Bruce Scott, (2-0697.5) Don Quilici, (2-0915.5) Daniel Jacquet, (2-1179.5) Howard Tooley, (2-1342.5) Charles Saulisberry, (2-1548.5) Anne MacQuarie, (2-1775.5) Robin Williamson, (2-2042.5) Laura Adler, (2-2325.5) Shon Morton, (2-2645.5) John Singlaub, (2-3075.5) Deborah Uhart, (2-3472.5) Alan Welch, (3-0144.5) Jay Meierdierck, (3-0404.5) Donna Kuester Depauw, (3-578.5) James Henry, (3-0757.5)

Kevin Hill, (3-0966.5) Michael Andrews, (3-1108.5) Michael Fischer, and (3-1422.5) Philip Christopherson. Judy Plume and James Mason withdrew their applications prior to the meeting. Mr. Malone withdrew before being interviewed. Although many attempts had purportedly been made to contact Charles Des Jardins, none had been successful. He did not appear for the scheduled 3:15 p.m. interview or before the selection process. Mayor Masayko thanked each applicant for volunteering his/her services. Board comments continually pointed out the quantity and the caliber of the applicants.

(2-004.5) Supervisor Tatro stepped from the room at 11:50 a.m. and returned at 11:52 a.m. (A quorum was present the entire time.) (2-0690.5) A recess was declared at 12:25 p.m. The meeting was reconvened at 1:33 p.m. The entire Board was present, constituting a quorum. (3-0570.5) A ten minute recess was declared at 4:20 p.m. The meeting was reconvened at 4:30 p.m. The entire Board was present constituting a quorum.

(3-1632.5) Ms. Fisher recommended that two appointments be for two years, two appointments be for three years, and three appointments be for four years. She also pointed out the caliber of the candidates and suggested appointing alternates or establishing subcommittees. Mayor Masayko supported having alternates. Discussion indicated that the first individuals selected would be given the four year terms, etc. The usual round-robin selection process was used to indicate each Supervisor's choices. Mayor Masayko commended all of the applicants for volunteering. Supervisor Tatro moved to appoint: Steve Hartman, Bruce Scott, and Don Quilici to four year terms; Robin Williamson and Mike Fischer to three year terms; Deborah Uhart and James Henry to two year terms; John Singlaub as the first alternate, and Dan Jacquet as the second alternate to the Open Space Advisory Committee. Supervisors Smith and Plank seconded the motion. Supervisor Smith then explained his original reluctance to conduct an interview of 30 applicants. He suggested considering a revision to the process if such a large number apply for a committee/commission in the future. He complimented Mayor Masayko on his ability to ask each individual the same question as if it was the first time he had asked the question. This gave each individual the feeling that the individual was the only applicant. At the same time the questions were asked in a fashion which did not make it repetitive to the Board members. He commended Mayor Masayko on his effort. Supervisor Bennett stated she was glad that the Board had gone through the process and feeling that it had been necessary due to the importance of the initiative. The motion to appoint the members to the Open Space Committee as designated was voted and carried 5-0.

BREAK: A recess was declared at 5:50 p.m. Mayor Masayko reconvened the session at 6:05. The entire Board was present constituting a quorum. Staff members present were: City Manager Berkich, District Judge Griffin, Finance Director Walker, Fire Chief Buckley, Parks and Recreation Director Kastens, Public Works Director Aldean, Utilities Director Timian-Palmer, Deputy District Attorney Lipparelli, and Recording Secretary McLaughlin.

**12. CITY MANAGER - John Berkich - A. COMPREHENSIVE REPORT ON THE BLIZZARD OF 1996 AND THE FLOOD OF 1997, AND, B. ACTION TO RATIFY ALL AGREEMENTS, CONTRACTS AND ACTIONS ENTERED INTO AND TAKEN BY STAFF DURING THE DISASTER (3-2037.5) -** Mayor Masayko requested all comments be brief in order to allow all who wish to speak an opportunity to do so without being repetitive. Mr. Berkich explained the purpose of the meeting, desire to discuss the problems and corrective actions which occurred during the events, and expressed the intent to discuss the predicted storm/additional flooding which may occur this weekend and courses of action which the City planned to take to mitigate this event. The incident according to FEMA is from December 20 through January 17. Current updated costs related to this timeframe are \$378,000 for City operations. Preliminary estimated public damage costs are \$9.5 million. This figure may escalate to \$12 million as not all of the infrastructure has been evaluated. He asked the Board to ratify all agreements, contracts, and actions taken during the event. Contracts/agreements and documents included in the Board packet were briefly described.

(3-2146.5) Public Works Director Aldean requested residents living along the designated snow routes remove their vehicles from the streets so that the City can plow. He then described the snow storm which began on December 20, the staffing and equipment available for this event, and the use of private contractors to remove/haul the snow

between December 23 and 27. The emergency operations center was operated briefly on Saturday. Approximately \$100,000 was spent on private contractors for snow removal/plowing. On Friday, the weather forecasters predicted a severe rainstorm and staff "switched gears" and began gearing up for a flood. The storm did not arrive as predicted, however, staff continued to work on cleaning out the culverts, ditches, prepare for sandbagging operations, etc. The Fire Department determined the need for and requested assistance from the NDF and its inmate crews. This had allowed the City to fill and palletize between four and five thousand sandbags, obtain a store of extra sandbags, and be better equipped than any other Northern Nevada community. "Mother Nature" responded on Wednesday.

(3-2240.5) Utilities Director Timian-Palmer showed slides of the flooding and the runoff damage in Ash, Vicee, and Voltaire Canyons during her comments. She also introduced Resource Concepts Consultants Bruce Scott and John McClain; U.S.G.S District Chief John Nowlin, Surface Water Specialist and Hydrologist Data Collection Expert Glen Hess, and Hydrologists Steve Hammond and David Prudic. Her staff and she began working on an action plan to maintain the City's water and sewer services on December 29th when the flood was forecast. The plan, the reaction program implemented as flooding occurred, and the damage in the canyons were described. The Voltaire Canyon water tank was removed from service to protect the waterline from contamination if the flooding damaged it. She worked on the major flooding which occurred on King Street and in Ash Canyon. The storm cleaned the creek beds and watershed creating new creek beds and new flood plains. Sandbagging activities were undertaken in an attempt to keep the water within the established creekbeds. The slides included the Orchard Drive area. The EOC was activated at 6 p.m. and an action plan established. Her comments indicated the Ash Canyon water flow was estimated at 330 CFS. A map was used to illustrate the flow. The need for sandbags and other material was compounded by the need to provide the same items for individuals at downstream areas.

(3-2606.5) Mr. Aldean briefly explained mitigation measures proposed in Silver Oaks which may reduce the flooding problems during the forecasted storm this weekend. Mr. Hartman had indicated a willingness to work with staff to develop a solution to this problem.

Ms. Timian-Palmer then described the potential funding, "grade stabilization plans" and replacement of the recharge structure in Vicee Canyon. Other structural measures are being considered for Ash Canyon.

(3-2625.5) Mr. Berkich read the letter from the Ash Canyon residents into the record. A copy is included in the file. It thanked all of the workers for their assistance during the flooding. Their support for mitigation measures discussed at the neighborhood meeting was noted.

(3-2701.5) Mr. McClain gave a slide presentation of the Vicee and Ash Canyons' watershed area illustrating the damage which had occurred in the mountains. He supported the residents' request that mitigation measures be implemented and not forgotten. The City's infiltration system had helped check some of the flooding even though it was damaged by the event. His comments included the need for erosion control measures.

(3-3281.5) Ms. Timian-Palmer distributed USGS hydrologic reports to the Board and Clerk. Mr. Nolan introduced his staff and briefly described the documents which Ms. Timian-Palmer had distributed. Mr. Hammond explained his role during the flood. The Truckee, Carson, and Walker River basins have approximately 125 gauges which are continuously monitored. These are in addition to a number of miscellaneous gauges which are checked periodically. The Carson basin has 55 gauges of which 35 are continuously monitored. Thirteen of these gauges were damaged or destroyed during the event. Attempts are being made to replace these gauges. Internet demand for the information provided by the continuously monitored gauges was noted. The gauges' information relay systems and their relay problems were explained. His Agency has submitted a request for funding to repair/replace all of the damaged gauges. His Agency will monitor the weather forecasts and continue to provide status reports as needed during this weekend's predicted storm. Supervisor Bennett thanked him for the report and requested he discuss his preparations for this weekend's predicted event.

(3-3565.5) Mr. Hess explained his role and the nine gauges which his Agency monitors. The massive flooding had impacted his ability to determine the actual peak flows on all of the sites. The Clear Creek flow was determined to

be a 50-year or greater event. The Kings Canyon flow was between a 25 and 50 year flood. Ash Canyon was a 75 year event. The Carson River at Deer Run Road was estimated to be 50 year flood, however, at the former Butterfield place it was estimated to be a 75 year flood. The Carson River's peak flow was thought to be 28,000 CFS. The flow was approximately 5,000 CFS less than that which occurred in 1955. The 1986 flow was approximately 13,000 CFS. The Vicee Canyon gauge was "lost" during the last event and two of the gauges on the north fork of Kings Canyon are inoperable at this time. The hydrologic survey technique used to determine the event when gauges are not available was described. These efforts have been going on since January 3. Mr. Aldean indicated that this information is used to design storm drain standards. The City's current policy is to require developers to handle a five year event. Other communities have higher/lower standards. Supervisor Smith pointed out that the City may have to establish a "retrofit" program. Mr. Aldean briefly noted the tradeoffs which the Board will analyze to develop this program. Mr. Hess then displayed a graph illustrating stream flows and the peak flows since 1938. Discussion indicated the 1955 flood had been an 100 year event according to the Carson River flow chart.

(4-0117.5) Parks and Recreation Director Kastens explained his 1986 experience and his activities during the event and, specifically, the sandbagging operations in Kings Canyon. The ideal method of handling the water is to dissipate it throughout the area as channeling cannot control the velocity. The runoff "blew out" several storm drain manholes forcing the City to block certain streets/undertake protective sandbagging methods. This allows the public to continue to travel on the major streets. He used a map to illustrate this process. His comments included the need for an impartial individual to monitor the downstream impact created by upstream sandbagging. He also commended the NDF inmate crews for their assistance and dedication throughout the event. This had allow him, Parks Superintendent Scott Fahrenbruch, and Fire Captain James Powell to monitor the flows while the crews sandbagged. The State had sandbagged Curry Street which sent the water to Carson Street via Second and Third Streets. This caused some flooding between Division and Nevada along Second and Third Streets. He also commended those residents on their sandbagging efforts. Without the residents and volunteers there would have been more damage. Problems encountered in attempting to maintain the City's material supply at the Carson Middle School were noted. City staff was available to assist and to provide material to the public at Third and Curry and Musser and Nevada. The art to sandbagging was described. Differences between the 1986 and the recent event were noted and, specifically, the advantages to having a coordinated, consolidated effort, the EOC, and FEMA training. Supervisor Bennett encouraged the new Board members to attend the FEMA training.

(4-0351.5) Mr. Aldean then described the other flooding areas with the use of some slides including along Ormsby Boulevard, the upper residential area of Kings Canyon, in the Goni and Arrowhead industrial area, Condor Street, Levi Gulch and Combs Canyon Road, in the Southeast Carson area along Bigelow and Center Streets, in Country Club Estates, and at Lompa and Highway 50. His comments included necessary mitigation measures for some of the damaged sites. Douglas County had allowed the City to "blade" Topsy Road for access to the Carson City residents who had been cutoff by the flooding at Bigelow and Center Streets. Discussion ensued on the mitigation plans for cleaning the drainage ditch south of Highway 50 at Lompa. This may improve the drainage flow for this area. A ditch is being cut along Country Club Estates which may stop some of its flooding. The City's equipment had become stuck attempting to dig this ditch, therefore, a private contractor had been hired. Reasons Mr. Aldean felt certain the ditch and Lompa/Highway 50 improvements could be accomplished before the next event were provided. His comments also noted that the City did not have the property owner's permission to make these improvements. Efforts are continuing to obtain this permission, however, in an emergency, the City could proceed without permission.

Mr. Berkich indicated that there is to be a meeting next week with the Lompa Lane residents/property owners and NDOT on the alternatives.

Supervisor Tatro described the flood path created by sandbagging in Kings Canyon. Clarification by Mr. Aldean indicated the plan is to cut a ditch along the west boundary of Country Club Estates. Supervisor Tatro suggested the ditch be put along Roop Street instead at the far side of the open field. Mr. Aldean agreed to analyze this suggestion as it would allow the City to put the water in the linear ditch. He also supported having a storm drain facility and expressed a willingness to investigate and develop a plan for its creation.

(4-0655.5) Gladys Brister urged the staff to cut the ditch as this is the fourth major event occurring in the Country Club Estates. She displayed photographs illustrating the need to clean the linear ditch adjacent to the residences. She briefly described the flood path.

(4-0692.5) Richard Wipfli used the map to explain the Brush Subdivision and Hospital flooding, its historical flood pattern, and need to rechannel the flow to the Anderson property and the runoff's historical path. He felt that Silver Oaks had changed the path and should be required to restore it. Ms. Timian-Palmer explained a ditch which had diverted the water flow. Responsibility for this ditch is unknown at this time. She was unsure of the amount of flooding created by the ditch as there had been a massive flow from Vicee. Mr. Aldean then explained how he felt the Vicee flow had originally crossed Silver Oaks. Sheet flow across alluvial fans continually shifts from one area to another. Silver Oaks is on an alluvial fan. Discussion between Mr. Aldean and Ms. Timian-Palmer described this flow and the different patterns. The City is working with the developer to create a permanent solution. Staff will sandbag for this weekend. The adequacy of this activity may not eliminate or significantly reduce the flooding, however, Murphy flooding will be kept on Murphy.

(4-0831.5) Ms. Timian-Palmer explained that her recharge structures had not been constructed as flood detention basins. They had been an experimental project. They had, however, worked to control flooding and are now full of mud, trees, and rocks. Therefore, they will not check Vicee flooding this weekend.

Mr. Hess then described the flooding which he felt may occur as a result of the loss of the recharge structures and the watershed damage.

Ms. Timian-Palmer explained the mitigation measures which will be installed tomorrow to channel the Murphy Drive flooding. The Vicee Canyon flooding will cut through to Winnie. She felt that the recharge structures will hold some of this runoff. Vicee Canyon had created its own watershed in the Canyon and in the process checked its flow with debris, trees, etc. This had caused the water to build until it was suddenly released. This kind of a checking works like a dam and would create the appearance of a larger event than in the other Canyons. She committed to having a backhoe at the recharge structures and individuals in the Canyon to monitor its flow this weekend. Mayor Masayko indicated that the City would continue to develop an mitigation program. He, too, did not feel that it could be accomplished by Saturday.

Mr. Wipfli stressed the need for a mitigation program and pointed out that the area was saturated. He urged the City to take steps to return the flow to its historic path or as an alternate onto the Silver Oak golf course. Ms. Timian-Palmer indicated that the golf course could not be used due to the distance. Mr. Wipfli felt that the berm had been constructed and diverted the flow.

(4-0940.5) Pete Livermore commended staff on the recent meeting. He then described the flooding which occurred at his business in 1996 and the area of influence which created his problem. He urged the City to consider requiring drainage facilities beyond the subdivision boundaries and to force the State Department of Transportation to increase the drainage facility under Highway 50. He felt that it was unfair to force the businesses to suffer the hardship created by the constant flooding. He did not wish to wait three to five years for the Bypass to be constructed. Immediate relief should be granted. Supervisor Plank explained staff's intent to clean the ditch south of Highway 50. This may provide some relief this weekend.

(4-1055.5) District Judge Michael Griffin thanked the Board for having the meeting and City staff and NDF crews for their efforts during the flooding. Mr. Livermore and the Comstock Mobile Home Parks have critical short-term needs which should be met. Long-term planning is also necessary as the problem will return. He urged the City to take action to begin to implement a mitigation program. This program will be expensive but the time is right. Mayor Masayko agreed and indicated that the money needed to be found somewhere. Supervisor Smith agreed that it would be expensive and the time is right to address the problem. He was unsure if the City could afford to allocate funding to handle 50, 75, and 100 year events so that there would not be an impact on the residents. The City's current storm drain system may rate an incomplete as it had never been totally implemented. All of the projects which the Board had approved has contained a method of handling the projects' own drainage and not

passed it on to other home owners. Recent flooding has clearly indicated this has not always occurred. Previous discussions with staff has suggested having a fee added to the water bill which could be accumulated until adequate funding is available to begin making storm drain improvements. He urged the Board to "seize the moment" as it may be too late next summer. Mayor Masayko urged the public to support any funding requests which may be made in the future. He then congratulated Mr. McClain on his birthday.

(4-1155.5) Jo Anne Maker displayed photographs of the flooding in her area on Jerry Lane. She urged the Street Department to block off her street to prevent damage from the water thrown by speeding vehicles. Discussion indicated she had received more flood water than the houses on Fifth Street. This could be due to the contour of the land. She also urged the City to install an inlet between Stewart and Saliman to allow the water to enter the storm drain. Mr. Aldean attempted to explain that the water could not enter the system due to the contour. Ms. Maker continued to expound on her problems with silt and flooding. Mayor Masayko thanked her for her testimony as it helps the City pinpoint its problem areas.

(4-1238.5) Jim Phillips felt that the King Street flood waters had not been dispersed but were channeled down Fifth Street to his area. He urged the City to channel the water along Fifth Street and out into the open field. Mayor Masayko also thanked him for his comments.

(4-1265.5) Tom Cavin explained the flooding problems he had at his residence on Maison Way. He thanked the City for the sandbags and the volunteers. The staff had cleaned the drain yesterday. His silt problems and the ground's inability to absorb any more water were noted. He urged the City to clean the drain at Plantation. A neighbor had used the easement at the rear of the neighbor's lot to channel the runoff. Mr. Cavin did not have this easement. He questioned today's runoff in Ash Canyon Creek. Mr. Hess felt that it was approximately 30 CFS. Its peak had been 330 CFS. Mr. Cavin then explained his concerns about the linear ditch and its failure to be extended/maintained. He urged staff to clean/extend the ditch. Ms. Timian-Palmer indicated that the ditch was shallower at the higher elevations due to the elevation. This reduces the velocity of the flow. She and Mr. Cavin discussed several problems/mitigation procedures. She had had someone walk the creek every 20 minutes yesterday to monitor its flow. She committed to continuing this program. The solution is not always to deepen and widen. Mr. Cavin explained his personal inspection of the creekbed and agreed with Mr. Aldean that the stream flows on alluvial fans change over time.

(4-1421.5) Judge Griffin explained the runoff from his area and into Mr. Cavin's. The culverts were "silted" in and needed to be cleaned. Staff's work to return the stream to its original creekbed was noted.

Mr. Cavin thanked the City for the sandbags and foresight in its preparation efforts. Mayor Masayko suggested that Mr. Cavin keep the sandbags through the weekend due to the weather forecast.

Stuart Stoloff asked staff to clean out the ditch at Cogorno. Lynn Parish explained the flooding at her residence, which is next door to Mr. Stoloff, and thanked the staff for their assistance. She questioned the reasons the sandbags had been picked up. Mr. Aldean responded by explaining the cleanup efforts. NDF crews had provided the service. Property owners had had the option of keeping the bags if they so desired. The City has approximately 50,000 sandbags on hand for this weekend. Sandbagging can, again, be done this weekend, if necessary. Ms. Timian-Palmer also explained that FEMA would not reimburse the City for the sandbags unless they were picked up. Ms. Parish felt that the sandbags were removed if someone was not home to respond to the inquiry. Mr. Aldean explained the attempts to contact the homeowners. The sandbags were taken to the landfill for recycling. Ms. Parish suggested that the sandbags be taken to the creek and used for re-enforcement. It was felt that this was a good suggestion. Mayor Masayko requested the residents wishing to keep the sandbags to contact the City offices. Efforts will be made to honor the request. Supervisor Smith explained the telephone calls he had received requesting removal of the sandbags. He personally felt that they should have remained as they may be needed again.

(4-1570.5) Arlin Detke explained the flooding in his area which he felt had been compounded by the lack of storm drain maintenance. He suggested storm drains be marked so that when they are causing flooding, the lids can be

found. Mr. Aldean explained that staff had been aware of the problem, however, the system could not handle the amount of runoff which was occurring. When the water became static, it was easy to find the lids and open the drains. Discussion indicated the amount of water in the system reduced its ability to handle the flooding in Mr. Detke's area. The system drains into the linear ditch adjacent to his area. Mr. Detke then suggested that Little Lane be sandbagged as it would prevent water from coming into his area.

(4-1625.5) Betty Ihfe explained her concern about NDOT's slowness to respond to the culvert problem on Kings Canyon. She recommended installing a large block culvert at this site which would allow the debris to flow through unrestricted. She also requested that the culvert be staffed to remove any debris which may stop at the culvert. This would allow the channel to remain open and reduce the flooding potential. She then thanked Mr. Berkich for the FEMA meeting and questioned the status of FEMA's funding and event designation. Mr. Berkich indicated that funding had been approved for damage cost recovery. The City will be qualifying for mitigation funding, however, the amount is unknown at this time. Mayor Masayko indicated he had received a telephone call from Senator Bryan confirming this fact. The City will still have to match the FEMA funds on a ratio of 25/75. Discussion indicated that Ms. Ihfe is not a utility customer. Ms. Ihfe felt that all of the residents should share in the drainage program. This may require establishing an assessment district which will be cheaper than the damage she had incurred from the flooding. Her comments emphasized the need for open space and landscaping. Detrimental impacts of building and asphalt parking lots were noted. Drainage infrastructure improvements are needed now. The property owners should all be responsible citizens and fund these improvements. She thanked the City for the sandbags which someone had brought to her and for the NDF crews.

(4-1832.5) Jim Phillips explained his mortgage holder's requirement that he carry flood insurance. His flood insurance had increased from \$160 last year to \$190 this year. He did not think originally that his home on Roundhouse was in a flood plain, however, it is. If the storm drain utility would remove the need for flood insurance, he was more than willing to pay for the utility. Mr. Berkich indicated he would talk with Mr. Phillips about establishing a volunteer list for the weekend.

(4-1865.5) Rich Parish thanked the Board for having the meeting. He felt that the improvements and repair needed in Ash Canyon would be expensive. Ms. Timian-Palmer indicated that the berm which is to be constructed along Ash Canyon Road would be a protective measure to keep the runoff on Ash Canyon Road. Sheet flow would continue to occur. Mr. Parish explained his concern with the present ditch and urged staff to deepen it. His flooding was described. Mayor Masayko pointed out that the runoff had had no where else to go but into his area.

(4-1918.5) Dr. King explained his flooding which had occurred due to the increased height of the berm. Mr. Aldean indicated he would check into it tomorrow. The sandbags which had been placed on/near his property were there for an emergency. Mr. Aldean indicated he would check into the location also. Dr. King explained that a truck driver had used his private driveway and property to gain access to the sand pit.

Mayor Masayko thanked the audience for its attendance and participation. He urged anyone with additional comments to contact staff. He also thanked Mr. Berkich and staff for its response and the Emergency Operations Center activities. Mr. Berkich then indicated that staff had held a planning session earlier this afternoon. The EOC will again be activated tomorrow afternoon. Crews will be working throughout the night sandbagging and "putting together" sandbags. Crews will be in position to be deployed as needed tomorrow. Storm drain rodding will continue tomorrow. Ditches and diversion facilities will continue to be cleaned. Monitoring will continue. A press release was read into the record. Locations for sandbags were listed. The City has 50,000 bags available. He felt that there are contingency plans in place for the hot spots. Forecasts indicate the storms may create a serious flooding situation. The storm should hit tomorrow afternoon. There are two NDF crews working tonight. They have been assigning three crews to each locale. The City had had as many as 11 crews in Carson City. Mr. Aldean felt that two crews had been able to fill approximately 4500 sandbags since yesterday. These bags have been palletized and are ready for transport. Individuals can obtain either empty or full sandbags. The palletized sandbags have been stored inside. Hourly press releases will be issued tomorrow. The public was encouraged to listen to the local radio station. The Streets' emergency telephone number is 887-2345. Dispatch also handles emergency calls.

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Mr. Kastens encouraged the Board to visit the NDF crew "campground" at Fuji Park, which he described. It had been the largest encampment NDF had undertaken. He also explained the comments which had been voiced when the Exhibit Hall had been constructed, including the feeling that its kitchen was too big. The building had not been constructed to handle the encampment. The tents, NDF equipment, and the Park had been used to house all of the inmate crews for the entire region. There had been approximately 500 inmates at the facility at one time.

(4-2165.5) Mr. Berkich thanked NDF and its inmate crews for their cooperation and assistance throughout the events. He then explained the request for approval of all contracts, agreements, etc., issued by staff during the event. Supervisor Tatro moved that the Board approve the contracts and ratify all of the agreements, contract and actions entered into and taken by staff during the disaster which are listed in the staff report and total \$229,414.52 plus the \$4,000 contract with Canyon Creek Construction, a \$12,000 contract with Pyramid Engineers, and a not to exceed \$9500 contract with Deloitte and Touche which was entered into on the 21st of January. Supervisor Bennett seconded the motion. Supervisor Tatro continued his motion to include and ratify Resolution No. 1997-R-1 adopted on January 1, 1997. Supervisor Bennett continued her second. The motion was voted and carried 5-0.

There being no other matters for consideration, Supervisor Bennett moved to adjourn. Mayor Masayko seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 9:12 p.m.

The Minutes of the January 23, 1997, Carson City Board of Supervisors meeting

1997. ARE SO APPROVED ON April 3,

/s/ \_\_\_\_\_

Ray Masayko, Mayor

ATTEST:

/s/ \_\_\_\_\_

Alan Glover, Clerk-Recorder