

the current transit program; need to include these figures in the next budget; the storm water plans; the reasons a salary savings had not occurred when a previous staff member retired; the need for a manual on policies and procedures which may require retention of a consultant and the status of this program; the Building Tech I position; reasons for the difference in employee benefits for Building and Safety; the positive feedback heard on the Building and Safety Division by Supervisor Smith; customer satisfaction with the "voice response retrieval system"; the Building and Safety Division's fees; (1-0935.5) the sidewalk snow removal program and various groups/individuals who would participate; the property owner's responsibility for clearing/cleaning the sidewalks; the need for NDOT to stripe Carson Street; the City's striping program; the need for all of the Stewart Street crossings; RTC's supplemental request for storm drainage improvements; (1-1285.5) the status of the transit advisory committee; the need to include plans for the Graves Lane extension to include the Arrowhead connector; (1-1705.5) the revenue generated by various fuel taxes, and its adequacy.

(1-0230.5) Supervisor Bennett urged staff to include funding to match the FTA funds for the Tahoe shuttle in the next year's fiscal budget documents Ms. Walker urged the Board to put the \$30,000 transit contribution into the ongoing budget rather than funding it from the one-shot monies. Board consensus supported her recommendation.

(1-0278.5) Mr. Wiggins described the status of the Highway 28 transit program. At this time the cost has not been determined and the share for which Carson City will be responsible is unknown. Supervisor Plank questioned the benefit of the program which would remove parking from along the east side of the Lake and how the traffic would be handled. Mr. Wiggins felt that the parking spaces would be replaced at the perimeter, in designated park locations, and at designated parking lots and that adequate transit facilities would be available to transport the passengers from those sites. Boats had been studied as a possible transit mode, however, they are not recommended due to the lack of facilities. Supervisor Plank encouraged him to reanalyze this program.

Supervisor Bennett expressed her intent to have an in depth presentation in the future on this project. The Forest Service will also be providing some additional funding for this purpose. Others involved with the project were noted. She indicated that Craig Hartman, who represents "TAN", had been involved in the program and is opposed to the suggested changes. She stressed that the program would not deny access but would control it. The latest program is considering transit for weekends and holidays only. Mayor Masayko explained his need for the other entities to participate in the funding.

(1-0860.5) Supervisor Bennett placed the Vehicle Maintenance supplemental request for a part-time secretary on the wish list. Mayor Masayko encouraged Ms. Timian-Palmer to consider the request in the consolidation program including automation and computerization needs.

(1-1300.5) Supervisor Tatro solicited volunteers for the Regional Transportation Transit Committee. (1-1408.5) Mr. Brotzman indicated that Goni Road will be finished by Nevada Day. The program to get the signal installed by this date was described. He also committed to maintain the traffic model once it is computerized if the part-time position is approved. Supervisor Plank placed this position on the wish list. Mayor Masayko suggested the position be contracted.

Supervisor Tatro stepped from the room at 7:15 p.m. and returned at 7:18 p.m. (A quorum was present.) Supervisor Smith stepped from the room at 7:27 p.m. and returned at 7:30 p.m. (A quorum was present.)

(1-1455.5) Tom Quigley expounded on his belief that the Board had committed to paving the entire length of Deer Run Road in three phase. The second phase was described. He felt that it was inadequate and failing to hold up under the traffic volume and demanded reconsideration and repaving. The increased recreational usage of the area was described to illustrate the need for the road to be improved and the paving completed. Supervisor Smith responded by explaining the reasons for using the State grindings as a base and the plan to overlay it. Mr. Homann also indicated that the road may not be the best, however, it is better than a lot of rural roads. It had held up better than expected during the winter storms. A timetable had not been established for the overlay. He agreed that the base is not the same as a hot mix would have provided. Mr. Quigley stated that the packet indicates there are not plans to spend any additional money on Deer Run Road for either 97/98 or 98/99. Mr. Homann explained that the

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money for this would be from the street overlay budget. He also indicated that NDOT had not yet billed the City for Deer Run Road which is estimated to be approximately \$90,000. Mr. Homann then explained the proposed traffic signal sites and funding for the next fiscal year. Mr. Quigley thanked the Board for having been able to discuss his issues.

Supervisor Plank expressed his concern that Koontz not be neglected due to the Deer Run Road commitment. Mr. Flansberg indicated that Koontz will be overlaid next year.

Supervisor Bennett then explained the work Southwest Gas is doing in the southwest portion of the City. She encouraged staff to work with its contractor, Arizona Pipeline, to avoid having to repave/patch streets which the City recently paved. Mr. Flansberg explained his contact with Southwest Gas. He had requested a weekly meeting with Arizona Pipeline's manager. This will allow weekly coordination of schedules. Southwest Gas' replacement program will take two years to complete.

(1-1748.5) Supervisor Smith requested an estimate of the cost to overlay Deer Run Road. Ms. Walker also requested a listing of RTC overlay projects for the current and coming fiscal years. Supervisor Smith explained the need for this listing. Mr. Flansberg indicated that Sunrise and Bowers Lane were closed at noon today. Mayor Masayko indicated he received a complaint at 4:15 p.m. about the closure. Mr. Berkich also indicated that he had received both positive and negative calls on this subject.

There being no other matters for consideration, Supervisor Bennett moved to adjourn. Supervisor Plank seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 7:50 p.m.

The Minutes of the Special May 5, 1997, Carson City Board of Supervisors budget meeting

A R E S O A P P R O V E D

ON ____August_21____, 1997.

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder