

CARSON CITY BOARD OF SUPERVISORS
Minutes of the November 21, 1996, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, November 21, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Marv Teixeira	Mayor
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2 (evening session only)
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Rod Banister	Sheriff
	Basil "Butch" Moreto	Purchasing & Contrs. Director
	Paul Lipparelli	Deputy District Attorney
	John Iratcabal	Deputy Purchasing & Contrs. Dir.
	John Mayes	Risk Manager
	Tom Hoffert	Water Utility Superintendent
	Katherine McLaughlin	Recording Secretary
	Fran Smith	Recording Secretary
	(B.O.S. 11/21/96 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, INVOCATION, PLEDGE OF ALLEGIANCE, AND ROLL CALL - Mayor Teixeira convened the session at 8:30 a.m. Rev. Bruce Henderson of the Airport Church of Christ gave the Invocation. Supervisor Tatro lead the Pledge of Allegiance. Roll call was taken. A quorum was present although Supervisor Ayres was absent for the morning session.

1. APPROVAL OF MINUTES - October 17, 1996 (1-0029.5) - Supervisor Smith moved to approve. Supervisor Tatro seconded the motion. Motion carried 4-0.

CITIZEN COMMENTS (1-0033.5) - None.

2. SPECIAL PRESENTATIONS (1-0036.5)

A. PRESENTATION OF AWARDS FOR CARSON CITY EMPLOYEE HEALTH AND WELLNESS PROGRAM - Risk Manager John Mayes - Mayor Teixeira presented certificates of merit and awards to the recipients--Janet Busse, Wendy Brown, Richard Chrzanowski, Mark Forsberg, Alicia Gutierrez, Dolly Hanner, Tom Hoffert, Susan Orsbern, Richard Palmer, Lisa Schutte, Tom Tatro, Anita Treants, Judy Jackson, Justine Chambers, Sami Clark, Don Cortez, Debbie Devall, Karen Finnegan, Valerie Hill, Rob Joiner, and Gina Menzel. Mr. Mayes introduced Gayle McCulloch and thanked her and Ms. Chambers for their assistance with the program and awards. He also thanked the Board, specifically Mayor Teixeira and Supervisor Ayres, for their support of the program. Mayor Teixeira noted the advantages of the program and commended the participants.

B. ACTION ON A PROCLAMATION FOR "MIGUEL RUIZ RECOGNITION DAY", DECEMBER 2, 1996 (1-0178.5) - Mayor Teixeira read the proclamation into the record and introduced Joe Luis,

Executive Director of the School Grades Boxing Club. Mayor Teixeira explained Mr. Luis' involvement with youth programs in the community and his nomination of Mr. Ruiz for a proclamation of recognition. Mr. Ruiz thanked the Board for the recognition. Mr. Luis expanded on Mr. Ruiz' activities and efforts to keep youths out of gangs. He also commended Mr. Ruiz on his role and the Board for the recognition.

LIQUOR AND ENTERTAINMENT BOARD (1-0229.5) - Mayor Teixeira recessed the Board of Supervisors session and immediately convened the session as the Liquor and Entertainment Board. A quorum was present including Sheriff Banister, however, Member Ayres was absent as indicated.

3. TREASURER - Deputy Treasurer Beth Huck

A. ACTION ON A PACKAGED LIQUOR LICENSE FOR ARTHUR SKIPWORTH, DOING BUSINESS AS EAGLE VALLEY MARKET (1-0231.5) - Mr. Skipworth explained the location and his acquisition of the business. Member Banister noted the favorable Sheriff's Investigative Report. Member Smith moved that the Liquor and Entertainment Board approve a packaged liquor license for Arthur Skipworth, doing business as Eagle Valley Market; fiscal impact is \$500 Investigation Fee, \$1000 Original New Fee, and \$200 Quarterly Fee. Member Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON A FULL BAR LIQUOR LICENSE FOR MOREY TRESNIT AND DOUGLAS BOLSKOR, DOING BUSINESS AS MO AND SLUGGO'S BAR AND GRILL (1-0255.5) - Messrs. Bolskor and Tresnit explained their acquisition of the business and its location. Member Banister noted the favorable Sheriff's Investigative Report. Chairperson Teixeira questioned Messrs. Tresnit and Bolskor about their knowledge of the community and the liquor laws. His personal relationship with Mr. Tresnit, knowledge of the establishment, and reputation of the business were noted. Member Tatro moved to approve a full bar liquor license for Morey Tresnit and Douglas Bolskor, doing business as Mo and Sluggo's Bar and Grill. Member Smith seconded the motion. Mr. Tresnit thanked the Board for its support. Motion carried 5-0. Mayor Teixeira wished them success.

BOARD OF SUPERVISORS (1-0303.5) - There being no other matters for consideration by the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. (A quorum of the Board of Supervisors was present although Supervisor Ayres was absent as indicated.)

4. CONSENT AGENDA (1-0307.5)

A. TREASURER - ACTION ON TREASURER'S REPORT FOR THE MONTH OF OCTOBER 1996

B. PURCHASING DIRECTOR - ACTION ON CONTRACT NO. 9697-108 - CARSON CITY TEST HOLE, PRODUCTION WELL DRILLING AND WELL REHABILITATION - None of the Items were pulled for discussion. Supervisor Tatro moved to approve the Consent Agenda as presented. Supervisor Smith seconded the motion. Motion carried 5-0.

5. TREASURER - ACTION ON APPROVAL OF RESOLUTION CONCERNING THE SUBMISSION OF THE CARSON CITY DEBT MANAGEMENT COMMISSION OF A PROPOSAL TO ISSUE GENERAL OBLIGATIONS; CONCERNING ACTION TAKEN THEREON BY THE COMMISSION; AND APPROVING CERTAIN DETAILS IN CONNECTION THEREWITH (1-0317.5) - Deferred.

AGENDA MODIFICATIONS - None.

6. SENIOR CITIZENS' CENTER - Executive Director Lisa Lee and Governing Board Member Bruce Scott

A. SENIOR CITIZENS' CENTER STATUS REPORT AND MASTER PLAN UPDATE, AND B. ACTION ON CONTRACT NO. 9697-119 - SENIOR CENTER EXPANSION, SCHEMATIC DESIGN (1-

0321.5) - Purchasing and Contracts Director Basil "Butch" Moreto - Ms. Lee thanked the Board for its time and briefly explained the expansion needs created by the increased usage of the facility and program expansions. Mr. Scott described the expansion plans, the financing proposal, and the status of the Hospital Sub-acute Care Program. It may be necessary to relocate the Cemetery's office when construction occurs. He committed to working with City staff and the budget process if and when this becomes necessary. He indicated that the Hospital will be asked to participate in the financial cost of relocating this building. Mr. Scott then presented a plaque in absentia to Supervisor Ayres in recognition of her dedication and service to the Senior Center. The plaque was read into the record. Mayor Teixeira explained her absence and accepted the plaque for her. Mr. Scott then explained Mayor Teixeira's support of the Center and presented him with a plaque recognizing his dedication and efforts. Mr. Scott then commended the Board on its efforts to work together on the bigger picture for the benefit of the entire community. Mayor Teixeira pointed out the volunteer efforts of the Center's Board including that of Bob Kennedy, Mayor-Elect Ray Masayko, Director Lee and her staff. He felt that the program could match any other community's. Mr. Scott expressed his appreciation of the City's staff including Finance Director Mary Walker and for having the ability to bring forward the Center's program with confidence to the Board of Supervisors. The members of its Governing Board and the Advisory Council were noted. Other comments were solicited but none made. Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Department's recommendation and award Contract No. 9697-119 to Eissmann-Pence Architecture/Landscape Ltd., 318 North Carson Street, Carson City, Nevada, pursuant to the requirements of NRS Chapter 332 for a contract amount of not to exceed \$37,500; funding source is the Senior Citizens' Center, and the estimated project is \$37,500. Supervisor Tatro seconded the motion. Motion carried 4-0.

7. AIRPORT AUTHORITY - Chairperson Neil Weaver

A. ACTION ON APPROVAL OF A LAND PURCHASE AGREEMENT WITH BEEHIVE, INC., AND, B. ACTION ON APPROVAL OF A LEASE ASSIGNMENT FROM SAGE AIR SERVICE TO SHADE TREE AVIATION, INC. (1-0557.5) - Discussion explained the funding, the Goni realignment, its expansion plans, and improvements which had been made to the facility. The Goni realignment had improved the safety of the airport. Chairperson Weaver committed to working with the City on developing a multi-purpose plan for the BLM property which was being transferred to the Airport. The Airport will have 24-hour a day access when several safety improvements are completed. This will not increase the traffic at the airport as it will remain a visual flight facility with one paved runway and two dirt taxiways. Chairperson Weaver requested anyone with complaints to contact his office immediately so that the problem can be addressed posthaste. Supervisor Bennett commended him on the increased activities and facilities. Chairperson Weaver wished Mayor Teixeira success in his future endeavors. Mayor Teixeira noted the change in attitude toward the operation since the Authority took over the facility. Comments commended Steve Tackes on his dedication and volunteer efforts on behalf of the Airport. Supervisor Smith also commended Chairperson Weaver on the professionalism of the Authority's meetings and the Members' and Director's dedication to the facility. Supervisor Smith asked the Board of Supervisors to approve the land purchase agreement with Beehive Incorporated, fiscal impact will be \$220,000, funding source is 94 percent from the FAA grant and 6 percent from the Airport Authority. Following a request for an amendment, Supervisor Smith amended his motion to move that the Board of Supervisors approve the land purchase as above referenced. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Smith moved that the Board of Supervisors approve a lease assignment from Sage Air Service to Shade Tree Aviation, Inc. at no fiscal impact. Supervisor Bennett seconded the motion. Mayor Teixeira pointed out the City's participation and staff's services assisting the Airport Authority, specifically Community Development Director Walter Sullivan and Fire Chief Lou Buckley, and commended them on their efforts. The motion to approve the lease assignment as indicated was voted and carried 4-0.

Supervisor Bennett requested Mr. Weaver stay for a Community Development item.

8. PARKS AND RECREATION DIRECTOR - Steve Kastens - ACTION ON A RESOLUTION CHANGING THE MEMBERSHIP OF THE CARSON RIVER ADVISORY COMMITTEE (2-0872.5) -

Carson River Advisory Committee Chairperson Don Quilici - Discussion explained the two resignations. The proposal had been unanimously supported by the Committee at its November meeting. Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1996-R-59, A Resolution changing the members of the Carson River Advisory Committee. Supervisor Tatro seconded the motion. Motion carried 4-0. Supervisor Bennett briefly explained the Committee's implementation activities.

9. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

A. ORDINANCES - FIRST READING

i. ACTION ON A-95/96-6 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTIONS 18.06.255 (PRIMARY PERMITTED USES IN THE RETAIL COMMERCIAL DISTRICT) AMENDED BOOK SALES, ENGRAVER, ADD MASSAGE THERAPY; 18.06.257 (CONDITIONAL USES IN RETAIL COMMERCIAL DISTRICT) AMENDED TO ADD DRY CLEANING OPERATIONS, PREVIOUSLY OWNED CHILDREN'S MERCHANDISE, ADD MOBILE HOME, DELETE BED AND BREAKFAST (1-0892.5) - Supervisor Tatro moved to introduce Bill No. 161 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTIONS 18.06.255 (PRIMARY PERMITTED USES IN THE RETAIL COMMERCIAL DISTRICT) AMENDED BOOK SALES, ENGRAVER, ADD MASSAGE THERAPY; 18.06.257 (CONDITIONAL USES IN RETAIL COMMERCIAL DISTRICT) AMENDED TO ADD DRY CLEANING OPERATIONS, PREVIOUSLY OWNED CHILDREN'S MERCHANDISE, ADD MOBILE HOME, DELETE BED AND BREAKFAST. Supervisor Smith seconded the motion. Motion carried 4-0.

ii. ACTION ON A-96/97-2 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.03.490 (REST HOME, CONVALESCENT HOME, NURSING HOME) AMENDED TO INCLUDE THOSE IN NEED OF ASSISTED CARE (1-0905.5) - Supervisor Smith moved that the Board introduce Bill No. 162 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING), SPECIFICALLY, SECTION 18.03.490 (REST HOME, CONVALESCENT HOME, NURSING HOME) AMENDED TO INCLUDE THOSE IN NEED OF ASSISTED CARE. Supervisor Tatro seconded the motion. Motion carried 4-0.

iii. ACTION ON A-96/97-6 - AN ORDINANCE AMENDING CHAPTERS 18.03 (DEFINITIONS) AND 18.06 (INDIVIDUAL USE DISTRICT PROVISIONS) OF THE CARSON CITY MUNICIPAL CODE BY ADDING 18.03.212 COLLECTIBLE STORE DEFINITION, AND BY AMENDING 18.06.255 PRIMARY PERMITTED USES BY ADDING COLLECTIBLE STORE, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0938.5) - Mr. Sullivan thanked Harry Zeller for working with the City staff, and, specifically, Associate Planner Tara Hullinger, on the proposal. Discussion indicated that the Chamber of Commerce had received a copy of the proposal although no comments had been provided. Public comments were solicited but none given. Supervisor Tatro moved to introduce Bill No. 163 on first reading, AN ORDINANCE AMENDING CHAPTERS 18.03 (DEFINITIONS) AND 18.06 (INDIVIDUAL USE DISTRICT PROVISIONS) OF THE CARSON CITY MUNICIPAL CODE BY ADDING 18.03.212 COLLECTIBLE STORE DEFINITION, AND BY AMENDING 18.06.255 PRIMARY PERMITTED USES BY ADDING COLLECTIBLE STORE, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 4-0.

iv. ACTION ON A-96/97-7 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 2.12.020, APPOINTMENT AND TERMS OF MEMBERS OF THE REGIONAL PLANNING COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO (1-0971.5) - The ordinance will bring the Code in line with the Statutes. Supervisor Tatro moved to introduce Bill No. 164, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 2.12.020,

APPOINTMENT AND TERMS OF MEMBERS OF THE REGIONAL PLANNING COMMISSION AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-0.

v. **ACTION ON M-96/97-15 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND HOT SPRINGS CENTER ASSOCIATES, REGARDING ASSESSOR'S PARCEL NO. 02-061-14, DESCRIBED AS PARCEL A OF PARCEL MAP NO. 663, LOCATED AT 2460 NORTHGATE LANE, CARSON CITY, NEVADA (1-0994.5)** - Discussion between Supervisor Bennett and Mr. Sullivan indicated the improvements may be required in two or three years which is the estimated date for realignment of Hot Springs Road. Supervisor Bennett cautioned against issuing any more development agreement without known timeframes for development or appropriate controls. Mayor Teixeira pointed out the need to realign Hot Springs at Carson Street as well as the need to landscape the median at this intersection. Supervisor Smith moved to introduce Bill 165 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND HOT SPRINGS CENTER ASSOCIATES, REGARDING ASSESSOR'S PARCEL NO. 02-061-14, DESCRIBED AS PARCEL A OF PARCEL MAP NO. 663, LOCATED AT 2460 NORTHGATE LANE, CARSON CITY, NEVADA. Supervisors Bennett and Tatro seconded the motion. Motion carried 4-0.

vi. **ACTION ON Z-96/97-2 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 6.183 ACRES FROM SINGLE FAMILY 6,000 (SF6000) INTO MULTI-FAMILY APARTMENT (MFA) ON PROPERTY LOCATED ON THE EAST SIDE OF EMERSON DRIVE APPROXIMATELY 200 FEET NORTH OF EAST COLLEGE PARKWAY, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 8-123-16, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1110.5)** - Principal Planner Rob Joiner, Virginia Orcutt, Airport Authority Chairperson Neil Weaver - Discussion pointed out staff had recommended approval, however, the Planning Commission had denied the request. The Board normally considers Change of Land Use requests. If the Board upholds the Commission, the change will not be made. Supervisor Bennett requested a map be put in the Sierra Room. She then used the aerial photographs of the area to explain her recommendation that the change be denied as it would increase the density in the airport flight zone. She was also concerned about the noise impact airplanes taking off and landing would have on the residents of the senior care facility.

Ms. Orcutt opposed the master plan proposal for this site. Her personal experience with the airport noises was explained to support Supervisor Bennett's concern. She opposed the increased density and voiced her safety concerns if an aircraft accident should occur. Mr. Weaver supported the safety and noise concerns. Discussion between Supervisor Bennett and Mr. Weaver indicated 95.9 percent of the takeoffs occur over the area. Although the site is part of the airport master plan, the plan is only considered a general flight plan and a guideline. He agreed to provide a copy of the plan to the Board.

Mr. Joiner explained that the current zoning is SF 6,000 and the applicant is withdrawing his application, however, the property owner had requested the application proceed through the process. Mayor Teixeira explained his concern about the impact upgrading land uses will have on the community's total buildout and population projections. This also reduces the effectiveness of the Growth Management ordinance and its controls. Mr. Joiner indicated that the applicant/property owner was aware that the item was scheduled for Board discussion today. He was unsure why he had not appeared. Supervisor Smith moved to uphold the Planning Commission decision to deny Z-96/97-2, the first reading of an ordinance to effect a change of land use on approximately 6.183 acres of Single Family 6,000 zoned property into Multi-Family Apartment on property located on the east side of Emerson Drive approximately 200 feet north of East College Parkway, Carson City, Nevada, Assessor's Parcel Number 8-123-16, and other matters properly related thereto. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 159 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY ONE ACRE OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO MULTI-FAMILY APARTMENT (MFA) ON PROPERTY

LOCATED AT 4729 OAK STREET, ASSESSOR'S PARCEL NUMBER 9-191-10, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1367.5) - Supervisor Bennett moved that the Board of Supervisors adopt on second reading Ordinance No. 1996-57, Bill No. 159, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY ONE ACRE OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO MULTI-FAMILY APARTMENT (MFA) ON PROPERTY LOCATED AT 4729 OAK STREET, ASSESSOR'S PARCEL NUMBER 9-191-10, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Motion carried 3-1 with Supervisor Smith voting Naye.

BREAK: A 21 minute recess was declared at 9:55 a.m. Mayor Teixeira reconvened the session at 10:16 a.m. A quorum of the Board was present although Supervisor Ayres was absent as indicated previously.

10. PUBLIC WORKS DIRECTOR - Jay Aldean

A. ACTION ON STAFF'S RECOMMENDATION TO ADD TO THE CATEGORY OF ZERO PERCENTAGE FACTOR, SIDEWALK COVERINGS, AWNINGS AND CANOPIES, AND ADD TO THE CATEGORY OF FOUR PERCENTAGE FACTOR, OVERHANGING WALKWAYS (THOSE THAT PROVIDE BENEFIT TO THE GENERAL PUBLIC) (1-1400.5) - Discussion explained the formula. Public comments were solicited but none given. Supervisor Smith moved to approve staff's recommendation to add to the category of zero percentage factor, sidewalk coverings, awnings and canopies, and add to the category of four percentage factor, overhanging walkways (those that provide benefit to the general public), and to call it Policy No. 1996-P-2. Supervisor Tatro seconded the motion. Motion carried 4-0.

B. ORDINANCE - SECOND READING - ACTION ON BILL NO. 160 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CURRY STREET CENTER PARTNERSHIP, REGARDING ASSESSOR'S PARCEL NO. 09-031-22 LOCATED AT 2578 SOUTH CURRY STREET, CARSON CITY, NEVADA (1-1510.5) - Mr. Aldean felt that the consolidated development agreement report will be presented to the Board in the near future. Staff is attempting to create a GIS map which will include all of the information on one large map as well as 35 small area maps. Supervisor Bennett explained that the vacant parcel of land adjacent to Lake Glen Manor is now in the process of being developed and indicated a need to see the maps. Supervisor Smith moved that the Board of Supervisors adopt Ordinance No. 1996-58 on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CURRY STREET CENTER PARTNERSHIP, REGARDING ASSESSOR'S PARCEL NO. 09-031-22 LOCATED AT 2578 SOUTH CURRY STREET, CARSON CITY, NEVADA. Supervisor Tatro seconded the motion. Motion carried 3-1-1 with Supervisor Bennett voting Naye and Supervisor Ayres absent.

REDEVELOPMENT AUTHORITY (1-1588.5) - Mayor Teixeira 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.

BOARD OF SUPERVISORS - (1-1803.5) Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present although Supervisor Ayres was absent as indicated.

11. ACTION ON LEASE OF TEN VINTAGE STREET LIGHTS FROM THE CARSON CITY REDEVELOPMENT AUTHORITY TO THE CARSON NUGGET FOR A PERIOD NOT TO EXCEED TWO YEARS (1-1805.5) - Supervisor Tatro moved that the Board approve the lease of ten vintage street lights from the Carson City Redevelopment Authority to the Carson Nugget for a period not to exceed two years. Supervisor Smith seconded the motion. Motion carried 4-0.

12. CITY MANAGER - John Berkich

A. ACTION TO APPROVE THE GOLF PROFESSIONAL'S PROPOSAL TO ESTABLISH

OFF-SEASON DISCOUNTED RATES (1-1815.5) - Mr. Berkich reviewed Mr. Bushman's recommendations. Discussion noted the reasons the Golf Advisory Committee had recommended flexibility in the termination date of the discounted rates. Supervisor Smith expressed his desire to have either staff or the Golf Professional responsible for determining the termination date rather than both. Mr. Berkich expressed a desire for staff to be involved when the decision is made. Supervisor Bennett felt that the not-for-profit organization should be involved in the process. Mr. Berkich explained that the transfer to the not-for-profit organization may not be completed until October 1997. Mayor Teixeira explained the rates currently in place at several other courses to emphasize the need to implement the rate reduction posthaste. Supervisor Smith agreed that the City was three weeks behind. Mr. Berkich indicated the rates would be implemented immediately. Additional comments were solicited but none made. Supervisor Smith moved that the Board of Supervisors approve the Golf Professional's proposal to establish off-season discount rates to become effective immediately and to allow the Golf Professional and staff to work together cohesively to decide when those rates will end but not to go after April 1, 1997. Supervisor Tatro seconded the motion. Motion carried 4-0.

B. ACTION TO DIRECT STAFF TO RE-BID THE CITY HALL REMODELING PROJECT (1-1975.5) - Mr. Iratcabal indicated staff would advertise the project next week. It will be on the street four weeks. Bid opening and award will be early next year. Hopefully, those bids will be better. Supervisor Tatro moved to direct staff to re-bid the City Hall remodeling project. Supervisor Smith seconded the motion. Motion carried 4-0.

C. ACTION TO DIRECT STAFF TO DEVELOP A RESOLUTION FOR THE CREATION OF THE OPEN SPACE ADVISORY COMMITTEE AND TO ADVERTISE FOR MEMBERS (1-2021.5) - Ad Hoc Steering Committee on the Open Space Initiative Vice Chairperson Debbie Uhart and Member Steve Hartman, Supervisor-Elect Jon Plank, Mayor-Elect Ray Masayko - Mr. Berkich's introduction commended the community on its acceptance of the forwarding looking initiative and the citizens ad-hoc committee which had successfully campaigned for the initiative. Mayor Teixeira felt that the Committee should be established and appointed by the new Board. The Legislature will have to implement the tax increase. Supervisor Tatro felt that the process should begin immediately. Both of the new Board members were present and could voice their opinions. Supervisor Smith felt that the Board would act on the Resolution at its next meeting. The positions would be advertised and it would be January before the selection process could begin. The new members will be seated by that time. He, too, supported giving direction to staff at this meeting. Supervisor Bennett also supported directing staff today and considering the resolution at a December meeting. The appointments should be made by the new Board in January.

(1-2265.5) Ms. Uhart urged the Board to establish a seven member committee and to utilize the community's expertise. The Committee had committed to the electorate that the committee would not be bogged down in bureaucracy. It would be appointed by the Board of Supervisors and would be able to function effectively within the ballot question guidelines. The ballot question had included specific guidelines on the committee's composition. She urged the Board to proceed with advertising the vacancies to expedite the process. The new administration could select the individuals to be appointed to the committee at its first meeting. There is a lot of work to be done before the Legislature approves the tax. Mr. Hartman understood Mayor Teixeira's views, however, urged the Board to proceed with the resolution and advertising of the positions. This would allow the committee to be an advocate at the Legislature. Mayor Teixeira felt that the timeframe as discussed would work as the Legislature does not meet until mid-January and would not be ready to consider the legislation until after that date.

Supervisor-Elect Plank urged the Board to begin moving. This would have everything ready to strike when the Legislature arrives. He did not feel that the committee should have more than seven members.

Mayor-Elect Masayko supported proceeding as described and urged the Board to include a mission and a purpose statement within the resolution. He felt that both Supervisor-Elect Plank and he should be allowed to provide input on the resolution. A seven member committee was acceptable. The appointments could be made at the first meeting in January.

Additional comments were solicited but none given.

Supervisor Smith moved that the Board of Supervisors direct staff to develop a resolution for the creation of a seven member Open Space Advisory Committee and to begin advertising for the members of that committee with the setting of the committee to be done at the earliest possible meeting in the month of January 1997. Supervisor Bennett seconded the motion. Mr. Berkich explained that the committee would be comprised of seven individuals whose expertise would be as described within the Initiative. Supervisor Bennett questioned how the composition would be defined--will there be four members from real estate, three members from the community-at-large? She urged the Board to establish the committee's category/balance so that the community can understand the composition when applying. Mayor Teixeira used the not-for-profit golf corporation to illustrate how the process would work. This is the reason the new Board would establish the composition as the members are seated. Mayor Teixeira explained his original opposition to the concept, however, based on the Supervisor-Elect's and Mayor-Elect's comments, he would vote for the proposal. This would allow the process to commence and address the public's concern about nothing happening for "eternity". He pointed out the two concerns related to the program--one is the Committee and two is the plate full of programs which must commence in order to implement the initiative and maintain public support. He felt that the new administration should begin the process and allow the transfer to the committee.

(1-2531.5) George Chapman felt that the initiative sponsors had been motivated by a community need. He had walked the community as a sponsor and, also, as a Parks and Recreation Commissioner, he felt that the community needs to see the program move forward. The initiative sponsors were trying to meet this need. These issues are time sensitive. He emphasized the need to be time sensitive. The citizens who worked on the initiative understood the immediate needs and the time sensitive issues. He urged the Board to move forward and act.

Additional public comments were solicited but none given.

The motion to direct staff to develop the resolution for a seven member Open Space Advisory Committee, to advertise for those members, and to bring the applications back for consideration at the earliest possible January meeting was voted and carried 4-0. Mayor Teixeira explained his opposition to establishing a program and not being involved at the time the "dinner is served". He urged Mayor-Elect Masayko and Supervisor-Elect Plank to participate in the discussion when the resolution is considered.

13. BOARD OF SUPERVISORS

A. ACTION ON DATE FOR FIRST BOARD OF SUPERVISORS MEETING FOR JANUARY 1997 (1-2582.5) - Mayor Teixeira requested Mayor-Elect Masayko and Supervisor-Elect Plank participate in this discussion also. Discussion indicated that the swearing-in activities would occur on January 6th. The regular meetings would normally be held on January 2nd and 16th. Mayor Teixeira recommended seating the new Board members and having the meetings on January 9th and 23rd. Supervisor Smith recommended moving the meeting dates to the 9th and 23rd. Mr. Berkich indicated the Board had on a previous occasion cancelled the first meeting and held a lengthy second meeting. Mayor-Elect Masayko and Supervisor-Elect Plank supported the recommendation to change the meetings dates. Mr. Lipparelli read the Code mandating the meetings be on the first and third Thursdays of the month. The exception provided is when one of these Thursdays fall on a holiday. He recommended the Board consider an ordinance change. Discussion ensued on the publication requirements which indicated there is time to change the ordinance. Mayor Teixeira also pointed out that the first meeting could be cancelled and the second meeting held with a special meeting on another date. The first meeting on January 2nd could also be a "five minute noon meeting". This would meet the "letter of the law". Mayor Teixeira indicated that the only ones in attendance at this meeting would probably be Supervisors Smith, Tatro, and Bennett. The Code was intended to conduct the City's business in a timely, expeditious fashion. Mr. Lipparelli indicated that the Board could conduct two five minute meetings on January 2 and 16 and have special meetings on January 9 and 23. Mayor Teixeira agreed that this was the "worst case scenario" unless the ordinance change can be completed before that time. Supervisor Smith moved that the Board of Supervisors direct staff to prepare

an ordinance to allow the Board of Supervisors to meet as follows in January 1997, that being Thursday, January 9th at 8:30 a.m., and Thursday, January 23rd at 8:30 a.m., as opposed to Thursday, January 2nd and Thursday, January 16th. Supervisor Bennett seconded the motion. Motion carried 4-0.

C. STATUS REPORT ON SKATEBOARD PARK AT MILLS PARK (1-2824.5) - Mr. Berkich indicated staff is waiting for Mr. Shaw's letter on the donations.

D. STATUS REPORT ON THE FORMATION OF THE NON-PROFIT CORPORATION FOR THE MANAGEMENT OF EAGLE VALLEY GOLF COURSE (1-2842.5) - Mr. Berkich indicated he had received a resignation from Chairperson Byrne at the Golf Course Advisory meeting held yesterday. A new Chairperson will be selected at the next meeting. Applications have been received in response to the advertisement about the Non-Profit Corporation. Additional applications were solicited and interested individuals were advised to contact his office. A draft agreement had been received from Golf Pro Bushman's attorney and is being analyzed by staff. This may be on the next agenda. There had been two responses to the concessionaire RFP request, which the committee will analyze on Monday. Its recommendation will be made to the Board at the next meeting. Discussion indicated that all of these issues will be on the next agenda. Supervisor Tatro pointed out the discrepancy in the appointment process for the non-profit corporation and the Open Space Committee. Mayor Teixeira felt the difference in functions was created by the need to establish the non-profit board before the dialogue could occur on the transition and contract. This is different from the initiative mandated single item committee. Mr. Berkich also pointed out the difference between the closure of the golf course through the non-profit corporation and the beginning of the Open Space Initiative program.

B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-2939.5) - Supervisor Smith and Mayor Teixeira explained the Water Subconservancy meeting held on Wednesday. The purpose of this meeting was to finalize the purchase of Mud Lake, however, Aquaduct I had withdrawn this offer without giving a reason. Supervisor Bennett reported on the status of the Hospital's Sub-Acute Care Facility planned for the Senior Center, the physicians' office at Indian Hills, the Douglas County physician recruitment program, the bonding delay which is pending completion of the leases for this facility, and the Hospital renovation project. She indicated her support and willingness to work on the healthy community's initiative concept if reappointed to the Hospital Board. She then reported on TRPA's activities including Executive Director Jim Baetje's resignation, its audit, and the implications of the California audit. Her comments emphasized the need for "fence mending" due to this situation. The chair rotates to Nevada next month which may help improve the situation. The Tahoe Transportation District's new Executive Director is Richard Hill. Committees are being established to address the \$20 million bond initiative. Carson City will receive some of these funds. The status of the proposal to form a "single county" at Lake Tahoe was noted. She urged the new Board to take a position on this proposal or at the least to have a public discussion on how Carson City relates to its Lake Tahoe area. This should include both the housing and schooling provided to the Lake employees, services, affordable housing, open space areas, and the residential access issues. She also noted the Douglas County discussion about a "super county". These issues need to be understood and discussed. Supervisor Tatro did not have a report. Mayor Teixeira reported on the Annual NACO Conference, which had been held at Lake Tahoe. Mayor-Elect Masayko had attended this conference. He recommended Mr. Masayko's appointment to NACO as his replacement. He announced the evening session on the freeway and gas tax and indicated that Supervisor Ayres should be at this session. Supervisor Bennett explained her representation on the American Hospital Board Association's Regional Policy Board and its purpose. At this meeting it had been indicated that the Justice Department and the Inspector General would be paying close attention to hospital fraud and abuse. Everyone is also looking at the Medicare and Medicaid resources, which are dwindling. She felt that these programs will be passed on to the State and local levels. She had also been attempting to have the Hospital Board retain the services of an Internal Auditor. Reasons for this recommendation were given.

BREAK: There being no other issues agendized until 6 p.m., Mayor Teixeira recessed the meeting at 11:40 a.m. Mayor Teixeira reconvened the session at 6 p.m. The entire Board was present, including Supervisor Ayres, constituting a quorum. Staff members present included City Manager Berkich, Public Works Director Jay Aldean,

Deputy District Attorney Lipparelli, and Recording Secretary McLaughlin.

14. CITY MANAGER - John Berkich - A. PRESENTATION BY THE NEVADA DEPARTMENT OF TRANSPORTATION (NDOT) ON THE CARSON BYPASS AND RECENT ACTION OF THE NDOT BOARD OF DIRECTORS; AND, B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 11.20.050 OF THE CARSON CITY MUNICIPAL CODE (IMPOSITION OF TAX) TO INCREASE THE COUNTY MOTOR VEHICLE FUEL TAX FROM FOUR CENTS PER GALLON TO NINE CENTS PER GALLON AND OTHER MATTERS PROPERLY RELATED THERETO - NDOT Assistant Director of Engineering Susan Martinovich, Bob Reykers, Harry Butkin, Earl Atchison, Steve McIntrye, Chamber of Commerce Executive Vice President Larry Osborne, Larry Booth, Al Bernard, Fred Rossowski, Doug Hone, Mayor-Elect Ray Masayko, Tracy Baxter, Jay Meierdierck, Public Works Director Jay Aldean - (2-0001.5) Mayor Teixeira introduced Ms. Martinovich and congratulated her on her promotion. Ms. Martinovich reviewed the history of the Bypass including the alternatives which had been analyzed, the route selection process, the right-of-way acquisition, the at-grade facility proposal, various alternatives to a full-blown freeway, the Board's commitment to implement the gas tax to assist the State in paying for the development of the northern section, and explained the NDOT Board of Directors action to jointly fund the northern portion of the route with City gas tax funds and its own funds. The northern freeway facility was then described. It will be constructed of asphalt and not concrete, which is normally used for freeways, and is a four lane freeway rather than the normal six lane facility. These modifications may reduce the construction costs. Future modifications include expansion of the lanes to six by adding in the middle and paving with concrete. All earth fills and bridge structures will be constructed to accommodate six lanes. Grade separations were explained. Construction costs for this project are estimated to be \$57.3 million. This figure includes \$20.5 million in drainage improvements. The Department will perform a majority of the engineering in-house. The hydrology and geotechnical work will be performed by consultants. The rights-of-ways still needed were noted. To date the right-of-way acquisition totalled approximately \$20 million for the northern portion and approximately \$40 million for the entire corridor. When construction occurs in an area, the Federal funds used for its acquisition will be repaid even though they are not required to be repaid before 2006. The northern portion to be repaid is approximately \$14.4 million. The total cost for the entire project is approximately \$82.7 million. The funding for this project was then explained. The State's \$8 million will be used for design and upfront right-of-way acquisition costs. Carson City's contribution is \$18 million. Other funding is \$56.7 million. The proposal is to bond for a portion of the \$56.7 million. This is a separate issue unrelated to the City's funding. The project will be halted if City funding is not provided. State expenditures will be restricted to right-of-way acquisition, design, and upfront costs. The development program was then described including a timeline. (Copies of the timeline were distributed to the Board and Clerk.) City staff has been working with NDOT on the development program. The hydraulic study will control the actual construction date. The project will be advertised in November 1998. Construction should occur in the Spring of 1999. The estimated completion and opening date is Spring 2001. The northern portion of the freeway will not address the traffic problem in Downtown Carson. The project is considered staged construction which has been done with all other freeway projects. The super projects which have been identified for the next 20 years were then explained and includes the southern extension. These projects total \$1.2 billion. Efforts will be made to work with the Legislature and identify funding sources for these projects. A completion date for the southern section had not been estimated. Discussion between the Board and Ms. Martinovich indicated the northern sector would terminate on the north side of Highway 50 at Lompa Lane. The project will take approximately one-third of NDOT's bonding capacity. If the ordinance is adopted by the Board, an agreement will be developed with the Department of Transportation guaranteeing the use of these funds. The Nevada Department of Taxation will collect the tax for Carson City. Carson City will have to transfer those funds to NDOT. The City will not be responsible for the bonding incurred by NDOT. The State bonds will have a life of not longer than 20 years. Legislative action will be required to extend the current bond program from five to 20 years. Supervisor Smith agreed that there is a need to begin the project somewhere and expressed his support for a staged construction program. Both Ms. Martinovich and Supervisor Smith felt that a 20 year bond program would advance the completion date for the entire length, which Ms. Martinovich felt would occur between 2008 and 2010. Supervisor Smith emphasized that the NDOT Board of Directors had not guaranteed that the entire length would be constructed within this timeframe. Mayor Teixeira felt the City needed the freeway and it was its turn,

however, without the City's participation, statistically, it would not happen. Future Board of Supervisors will have to honor the current Board's funding commitment. Ms. Martinovich indicated that this will be part of the agreement terms. When funding is available, once the project is out to bid, design commences on the next phase. If no funding is available for the next phase, design will be halted. If funding becomes available at the time the first phase of construction commences, it may be possible to commence design on the second phase. Comments emphasized that nothing would occur unless something is started. Some portions of the southern section are being included in the work now under way, i.e., hydraulic work and the surveying. The profile over Highway 50 will be established and must match when final construction occurs. The Environmental Impact Study will have to be "revisited". A noise analysis will be done but only on the northern section at this time. When construction is planned for the southern portion, an analysis will be conducted.

(2-0480.5) Ms. Martinovich explained for Mr. Reykers that Washoe County had contributed STP funds as a federal match for other highway projects. A lump sum contribution had not been given for the 395 freeway construction project from South Virginia to Mount Rose. Las Vegas has given a lot of money for various projects. These funds were from room and gas taxes. Mr. Reykers also expressed his desire to have both the new Board and the electorate determine whether the tax should be implemented. He questioned the length of time that the gas tax would be collected. The gas tax should stop when the \$18 million has been collected. This should not take 20 years. Mayor Teixeira indicated that the intent of the agreement with NDOT would be to implement the gas tax and to pass the revenue for a period of 20 years. If Carson City issues bonds for the project and the gas revenue required to pay the bond is inadequate due to a decrease in tourism, the City would have to use other funds to meet the payments. If the State bonds for the project, the State will be responsible for any shortages. Mr. Reykers did not feel that the Douglas County residents or truckers would purchase gas in Carson City. He did not think that Carson City residents should pay for the freeway. He urged the Board to make it a toll road. Mayor Teixeira felt that all of the alternatives had been studied for eight years.

(2-0548.5) Ms. Martinovich explained for Mr. Butkin that the City did not have to give the \$18 million in a lump sum. This is the reason for the commitment that the funds will be given as collected. Mr. Butkin felt that the Bypass would not be used and was unneeded. It would remove tourists from Carson Street. He did not believe there is a traffic problem based on his own experiences. The cost was too much and could not be afforded by the residents. Ms. Martinovich explained that there are 40,000 vehicles going through Carson City every day. This figure will increase to 60 or 70,000 vehicles a day. When this occurs, gridlocks will occur due to crossing traffic. The freeway will not eliminate this problem as there will still be approximately 30 to 40,000 cars a day on Carson Street. Mr. Butkin continued to stress his point that the freeway was unnecessary.

(2-0610.5) Mr. Atchison felt the proposal should have been decided by the electorate and the new Board. The State should control the gas prices, otherwise, the gas companies may increase the gas price more than necessary. The proposal did not have any checks or balances on the amount of money which will be collected and how it is spent. He agreed that we need the freeway as there is a lot of traffic downtown.

(2-0645.0) Mr. McIntrye felt that the five cent tax would create between \$28 and \$40 million. Mayor Teixeira explained NDOT's need for a contribution totalling \$18 to \$19 million. The tax would generate approximately \$1.3 million annually at today's usage rate. The \$1.3 million would meet the 20 year bond commitment at today's interest rate. Ms. Martinovich supported his calculation. Mayor Teixeira explained that RTC would still have the revenue stream it currently uses for street repair and maintenance. The five cent tax is new only to Carson City. The proposed tax is to be used only for new road construction and has been used in several other Counties for similar projects. The dedication to NDOT is restricted to the five cent revenue stream regardless of the amount generated. Mayor Teixeira did not feel that the amount of gas sold in Carson City would drop due to the five cent tax as indicated by his 16 month study of the surrounding Counties and their tax rates. Mr. McIntrye suggested the State increase its taxes rather than the local community.

(2-0748.5) Mr. Osborne supported the proposal and urged the Board to proceed with implementation of the tax. The Chamber's study of the traffic problem and the different alternatives were briefly described. He felt certain that once the project commences, it will be completed. Supervisor Ayres also pointed out that the proposal had not

been reached overnight. There had been numerous town meetings with various alternatives analyzed. The public had urged the Board to make a decision, solve the problem, and move forward with this proposal. She felt it was practically a miracle that NDOT had come forward with \$36 million. She thanked the Chamber for its work.

(2-0842.5) Mr. Booth indicated he is a Douglas County resident with a Carson City address. He presently buys gas in Carson City and will continue to do so. He urged the Board to implement the tax and commence construction as a delay will only cause the project to be more expensive. He also urged NDOT to continue the project south once the first phase is completed. Mayor Teixeira explained that NDOT could not commit funding beyond five years. He, too, felt that the project should be continued. When first discussed the project was estimated to cost \$150 million. It is currently at \$230 million.

(2-0878.5) Mr. Bernard applauded the Board and NDOT on the project. It is a necessary evil. As a businessman with 35 trucks, he would be a big gas tax contributor and that others could afford the small cost for such a necessary project.

(2-0895.5) Mr. Rossowski questioned how the City would be assured that it would receive the full value for its five cent gas tax. Mayor Teixeira indicated the funding would be restricted through the agreement with NDOT. NDOT was requiring the Board to guarantee that the entire five cent revenue would be delivered to it. Mr. Rossowski did not feel that it would cost more than a dollar a week per resident. He also urged the Board to consider any necessary infrastructure improvements to mitigate the V&T Railroad tracks. Ms. Martinovich and Mayor Teixeira explained that the railroad would not come into Carson City and at this time is not involved with the freeway route. Supervisor Smith explained his contact with a service station proprietor and that the contract is worded to guarantee that the funds can only be used for the freeway. Mr. Rossowski suggested that NDOT/small private contractors begin infilling those areas which will have to be raised now. This will reduce future costs. Mayor Teixeira felt that NDOT would consider the proposal as it is now performing the hydraulic studies. Ms. Martinovich explained that the southern portion is being analyzed at this time. It has been suggested that that project begin at the southern terminus and construct north. This may provide the necessary fill for the area south of Highway 50 to Edmonds. The plan is to maximize the cuts and fills, however, the State does not own the entire right-of-way at this time. Also, the material must be the correct mix required for the project.

(2-1015.5) Mr. Hone explained his attendance at the NDOT Board of Directors meeting. Discussion indicated the northern interchange drawings had been designed approximately a year ago. A majority of the northern design has been "set in concrete". Mr. Hone explained his personal experience with a California transportation project. He had never seen the cooperation exhibited in Carson City and specifically that exhibited between the City and State. He commended the participants on their efforts and encouraged them to continue the entire project. The program is similar to those used in Washoe and Clark Counties. He urged the Board to proceed with the project.

(2-1085.5) Mayor-Elect Masayko explained his contact with the electorate during the campaign. This contact indicated the electorate supported the project and is willing to accept the five cent gas tax although there is a general dislike for any tax increase. He urged the Board to implement the tax. The freeway is needed. He indicated he would dedicate his time and efforts to make sure that the project continues to move forward. This includes working at the Legislature to obtain an increased bond capacity/increase in bonding period for NDOT projects.

(2-1140.5) Mr. Baxter commended the Board on its work and urged the Board to implement the gas tax. The freeway is needed. His personal experience indicated that freeways are constructed only with local financial support. The current traffic problems prohibit him from eating in local restaurants during his lunch period. He urged the Board to consider the amount of sales lost due to the traffic volume. He urged the Board to act this evening and not delay the project further. The increased gas price is a moot point.

(2-1195.5) Mr. Meierdierck indicated he was not speaking as a member of the Parks and Recreation Commission. He did not feel that the tax increase would create any difference in the gas price ranges currently found throughout the City, the total sales volume, nor send residents to outlying communities. He supported the project.

(2-1210.5) Mr. Aldean explained that the City is currently receiving between \$1.2 and \$1.3 million in annual gas tax revenue. These funds are used for street repair and maintenance. Current RTC projects will not be impacted by the proposal.

Additional public comments were solicited but none given.

Supervisor Smith, as Regional Transportation Chairperson, agreed that the annual gas tax revenue is between \$1.2 and \$1.3 million. Approximately \$1 million is spent annually for street repair and maintenance. These funds will not make a lot of impact on the City needs until the freeway is built. The turn lanes, widening projects, and signal changes are only bandaids at the best. A lot of public contact has been made and alternatives studied in an effort to solve the problem. The total project is more than NDOT's annual total project budget. Therefore, a funding program was necessary. The precedence was set in Battle Mountain, Clark County, and other areas for a program using local support. The proposed \$18 million commitment for a \$230 million overall project is a reasonable percentage partnership. The freeway is needed and has been needed for some time. He wanted the project and supported the process, however, had always felt that the electorate should have had the opportunity to voice its opinion. There had been time for an advisory question, however, this had not occurred. He would vote against the project due to this failure. He will support the final decision made by the Board. This includes his support as the RTC Chairperson.

Supervisor Bennett expressed her opposition to the statement that the \$1.3 million in RTC funds are bandaids. In 1988 or 89 the City had determined the need to generate a sales tax base which would keep the ad valorem tax rate low. The City, with NNDA's cooperation, had been successful in its efforts to attract major retailers to the community and became a hub for surrounding communities. The freeway will facilitate through traffic but there will always be a need for access to these services. The Board of Supervisors and the Regional Transportation Commission need to be creative in the development of a program for the movement of people and commerce throughout the City. This will require everyone to work together as illustrated by the proposal. A component of this program is a transportation system which will be the next major need. She then expressed her pride at being able to make the following motion. Supervisor Bennett then moved that the Board of Supervisors introduce on first reading Bill No. 166, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 11.20.050 OF THE CCMC (IMPOSITION OF TAX) TO INCREASE THE COUNTY MOTOR VEHICLE FUEL TAX FROM FOUR CENTS PER GALLON TO NINE CENTS PER GALLON AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Comments were solicited but none made. The motion to introduce Bill No. 166 on first reading was voted by roll call with the following results: Tatro - Yes; Smith - Reluctantly, No; Ayres - Yes, in response to Supervisor Smith's comments that maybe it should have been on the ballot, maybe it should have been, when this was brought up in the big meeting at the Community Center I suggested that too, and I have never heard so many protestors in the audience in my life, as "what is the matter with you, how long are you going to drag this out, we are willing to pay the five cents, but if you are going to drag this out any longer, you know, we are waiting for you when you come outside", and that message came across loud and clear to me that everyone who cared and was there that night said, "just get the 'damn thing' done", and that is what I am doing tonight, I'm voting for it; Bennett - Yes; and Mayor Teixeira - I get to go last, I have waited eight years of my life for this vote, it is pretty immaterial whether I vote either way, at this point in time, but, yes, I am going to, if you will allow me just about one or two more minutes, first of all let me say that I absolutely respect Supervisor Smith's position, this is something that he has stated a lot, maybe a couple of years ago, and as we got going, and I respect his position to hold firm on his stand, but I will tell you in my heart I knew that if we needed the vote to get it going, some how I think you would have probably have been out there, but I do respect that and I respect the opinions of the Board and the people in the audience, this has not been an easy road, and I look at this lady whom I have the utmost respect for setting down there, Ms. Martinovich, and I will tell you we were not always, it was not always what you see tonight, it was bumpy at times, there were a lot of times when I had meetings at NDOT that I wanted someone else to start my car when I went back out to it, but it goes clear back to former Director Garth Dull, and all, we tried just about everything that we could, we knew that because of the expense of the project, by the way, I think the biggest single project ever let to date was the Washoe County thing for \$54 million--Ms. Martinovich indicated Spring Mountain is coming close at \$56 million--this project is going to be right up there, this is the construction which we are talking about and when you look at the

whole project with the hydraulics this could be--Ms. Martinovich agreed that it is a large project--this could be the largest project when it gets out there and we would like to see it in two years, but I need to say this, this evening, that I have felt very strongly about this and I will tell you, I could lie to you and tell you that I knew this was going to happen all the time, I could tell you that there were times that the sky was real dark out there, I mean there was absolutely no light at the end of that tunnel, and the kind words that the Governor had to say and that of the NDOT Board of Directors makes me feel very good, come on, any chance, you know, that a Mayor can coerce the Governor of this State, you know, give me a break, but I think he was, he was very honest and open with me when I asked him point blank, "Governor, will you allow me to go out and lobby your Board?", and he said, "I think that is a good idea", so it was, and when Clark County stepped up to the plate, and Washoe stepped up, and there was no turf battles at that meeting, and I am at Portugal, you know, I heard that the presentation went well but I didn't really believe that it would go quite that well, and that is unusual, Susan, as you know, it, somebody is usually there not liking a project, like there are people here tonight who don't like the decision that we've just made, but the decisions are tough and you can't always have the flexibility of, you know, going out and taking surveys or putting on an advisory vote, I think that the vote the Board made tonight was a prudent one, was a wise one, had it not been done, I'm telling you, 10-15 years from now with no relief in sight, you are exactly right, Susan, you just wouldn't, with that I cast my vote in favor--Aye. Motion carried 4-1. Mayor Teixeira thanked the audience for attending.

Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 7:30 p.m.

The Minutes of the November 21, 1996, Carson City Board of Supervisors meeting

1997. ARE SO APPROVED ON__February_6____,

/s/_____
Ray Masayko, Mayor

ATTEST:

/s/_____
Alan Glover, Clerk-Recorder