A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, June 15, 1995, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12:30 p.m.

PRESENT: Marv Teixeira Mayor

Greg Smith Supervisor, Ward 1 Janice Ayres Supervisor, Ward 2

Tom Tatro Supervisor, Ward 3

Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager

Rod Bannister Sheriff

Paul Lipparelli Deputy District Attorney Chris Coleman Fire Division Chief

Katherine McLaughlin Recording Secretary

(B.O.S. 6/15/95 Tape 1-0001)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. Any other individuals who spoke are listed immediately following the item heading. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

CALL TO ORDER AND ROLL CALL - Mayor Teixeira convened the session at 12:32 p.m. Roll call was taken and a quorum present although Supervisor Tatro had not yet arrived.

1. CLOSED SESSION (1-0012)

- A. ACTION TO RECESS INTO CLOSED SESSION PURSUANT TO NRS 288.220 WITH MANAGEMENT REPRESENTATIVES TO DISCUSS STATUS OF LABOR NEGOTIATIONS Supervisor Smith moved that the Board of Supervisors recess into Closed session pursuant to NRS 288.220. Supervisor Ayres seconded the motion. Motion carried 5-0. Mayor Teixeira immediately recessed the Open Session.
- **B. RECONVENE INTO OPEN SESSION** (1-0023) Mayor Teixeira reconvened the Open Session at 1:05 p.m. The entire Board was present including Supervisor Tatro, constituting a quorum. Staff members present included: City Manager John Berkich, Clerk-Recorder Alan Glover, Treasurer Al Kramer, Sheriff Rod Bannister, Community Development Director Walter Sullivan, Finance and Redevelopment Director Mary Walker, Personnel Director Judie Fisher, Purchasing and Contracts Director Basil "Butch" Moreto, Deputy District Attorney Paul Lipparelli, Undersheriff Barney Diehl, Recreation Superintendent Barbara Singer, Deputy Public Works Director Tim Homann, and Recording Secretary Katherine McLaughlin.

INVOCATION AND PLEDGE OF ALLEGIANCE (1-0025) - Rev. Bruce Henderson of the Airport Church of Christ gave the Invocation. Supervisor Smith lead the Pledge of Allegiance.

- 2. APPROVAL OF MINUTES May 4, 1995, Regular Session and May 16, 1995, Special Session (1-0065) Supervisor Tatro moved to approve. Supervisor Smith seconded the motion. Motion carried 5-0.
- 3. SPECIAL PRESENTATIONS Personnel Director Judie Fisher ACTION ON RETIREMENT RESOLUTION FOR KEITH HOLLAND (1-0075) Mayor Teixeira commended Mr. Holland on his dedication and service to the City. Supervisor Ayres moved to adopt Resolution No. 1995-R-50, A RESOLUTION COMMENDING RETIREMENT and read the entire Resolution into the record. Supervisor Tatro seconded the motion. Motion carried 5-0. Mr. Holland expressed his enjoyment of his employment with the City and work for

various Boards under which he had served and expressed the hope that the City was on it way to bigger and better things.

CITIZEN COMMENTS (1-0181) - None.

4. LIQUOR AND ENTERTAINMENT BOARD MATTERS - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the hearing as the Liquor and Entertainment Board. The entire Board was present constituting a quorum.

TREASURER - Al Kramer

- A. ACTION ON FULL BAR LIQUOR LICENSE FOR BUFFALO CLUB GRILLE AND BAR LLC (1-0195) Richard Kerr and Chairperson Teixeira noted that the other owners could not attend this meeting. Member Bannister noted the favorable Sheriff's report. Member Smith moved that the Board of Supervisors, Liquor and Entertainment Board approve a full bar Liquor License for the Buffalo Club Grille and Bar located at 22729 North Carson Street, Carson City, Nevada, fiscal impact is \$200 per quarter, \$1,000 new fee, and \$500 investigation fee. Member Ayres seconded the motion. Motion carried 6-0. The Board Members wished him success.
- B. ACTION ON A BEER AND WINE LIQUOR LICENSE FOR RICHARD L. FURIO, DOING BUSINESS AS CARSON CITY SUB SHOP AND DELI (1-0236) Richard Furio was present. Member Bannister noted the favorable Sheriff's report. Member Ayres moved that the Liquor and Entertainment Board approve a beer and wine liquor license for Richard L. Furio, doing business as the Carson City Sub Shop and Deli, fiscal impact is \$200 per quarter, \$500 Investigation, and \$500 new fee. Member Tatro seconded the motion. Motion carried 6-0. Chairperson Teixeira wished him success.

There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. The entire Board was present constituting a quorum.

- **5. CONSENT AGENDA (1-0277)**
 - A. TREASURER
 - i. ACTION ON RE-INSTATEMENT OF REVOKED BUSINESS LICENSES
 - ii. ACTION ON TREASURER'S REPORT FOR THE MONTH OF MAY 1995
- iii. ACTION ON REFUND PARTIAL REAL PROPERTY TAXES FROM 1994-95 ON APN NO. 7-301-03 DUE TO ERROR IN VALUATION IN THE CARSON CITY ASSESSOR'S OFFICE
 - B. CLERK-RECORDER
- i. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF PUBLIC WORKS SITE FILES AND CORRESPONDENCE
- ii. ACTION ON A RESOLUTION AUTHORIZING THE DESTRUCTION OF PUBLIC WORKS SITE FILES
- C. DISTRICT ATTORNEY ACTION ON NOTICE OF RESCISSION OF RECONVEYANCE OF DEED OF TRUST FOR APN 8-403-19
 - D. PUBLIC WORKS DIRECTOR
- i. ACTION ON DEDICATION OF A DRAINAGE EASEMENT FOR ACCESS, CONSTRUCTION AND MAINTENANCE OF STORM DRAINAGE FACILITIES FROM WILLIAM LONG, JR., ON APN 7-061-66
- ii. ACTION ON DEDICATION OF A STREET RIGHT-OF-WAY FOR A CUL-DE-SAC AT THE END OF KELLY DRIVE SOUTH OF NYE LANE ON APN 8-281-58 FROM GUY AND KATHRYN BROYLES
 - iii. ACTION ON DEDICATION OF A STREET RIGHT-OF-WAY FOR THE WIDENING

OF CLEARVIEW DRIVE BETWEEN CARSON STREET AND COCHISE STREET AND FOR A STREET RETURN RADIUS AT THE NORTHEAST CORNER OF OVERLAND STREET AND COCHISE STREET ADJACENT TO APN'S 9-262-02 AND 03 FROM CLEARVIEW LLC

- E. COMMUNITY DEVELOPMENT DIRECTOR
- i. ACTION ON M-94/95-18 AN ABANDONMENT REQUEST FROM ROGER SHAHEEN TO ABANDON TWO PUBLIC RIGHT-OF-WAY EASEMENTS; 1. AN APPROXIMATE 80 FOOT BY 1250 FOOT PUBLIC RIGHT-OF-WAY AND 2. AN APPROXIMATE 50 FOOT BY 80 FOOT PUBLIC RIGHT-OF-WAY; BOTH LOCATED ON THE SOUTHWEST CORNER OF EAST COLLEGE PARKWAY AND LOMPA LANE, ADJACENT TO APN 8-132-09 (PLANNING COMMISSION APPROVED 6-0-0-1)
- ii. ACTION ON M-94/95-19 AN ABANDONMENT REQUEST FROM ROGER SHAHEEN TO ABANDON AN APPROXIMATE 50 FOOT BY 1,000 FOOT PUBLIC RIGHT-OF-WAY, LOCATED AT THE SOUTH END OF RESEARCH WAY IN THE SHAHEEN BUSINESS PARK SOUTH, ADJACENT TO APN'S 2-571-08, 09, 10 AND 13, (PLANNING COMMISSION APPROVED 6-0-0-1)
- iii. ACTION ON Z-94/95-14 CLARIFICATION OF A PARCEL'S ZONING AND TO DESIGNATE A PORTION OF LAND TO MULTI-FAMILY APARTMENTS (MFA), LOCATED SOUTH OF CAMILLE DRIVE AND EAST OF MOLLY DRIVE, APN 2-208-15 (PLANNING COMMISSION APPROVED 5-1-0-1)
 - F. PURCHASING DIRECTOR
 - i. ACTION ON CONTRACT NO. 9495-262 DISPOSAL OF SURPLUS VEHICLES
- ii. ACTION ON CONTRACT NO. 9495-236 RESOLUTION 1995-R-43 AUTHORIZING THE SALE OF LOT 4A, APN 2-511-13
 - iii. ACTION ON CONTRACT NO. 9596-008 PHYSICIANS SERVICES AGREEMENT
 - iv. ACTION ON CONTRACT NO. 9596-007 FORENSIC PATHOLOGY SERVICES
- v. ACTION ON CONTRACT NO. 9495-246 COMMUNITY CENTER KITCHEN REMODEL
- vi. ACTION ON CONTRACT NO. 9596-009 FORENSIC SUPPORT SERVICES AGREEMENT WITH WASHOE COUNTY, CONTRACT APPROVAL None of the Items were pulled for discussion. Supervisor Tatro moved that the Board approve the Consent Agenda as presented including Resolution No. 1995-R-51, A RESOLUTION AUTHORIZING DESTRUCTION OF PUBLIC WORKS SITE FILES AND CORRESPONDENCE, and Resolution No. 1995-R-52, A RESOLUTION AUTHORIZING DESTRUCTION OF PUBLIC WORKS SITE FILES. Supervisor Ayres seconded the motion. Mayor Teixeira explained his investigation of the 1994 Chevys. Supervisor Bennett expressed her hope that there would be an Open House when the Community Center kitchen is completed. The motion to approve the Consent Agenda as presented was voted and carried 5-0.
- **6. DISTRICT ATTORNEY -** Deputy District Attorney Paul Lipparelli
- A. ACTION ON APPROVAL OF ADDENDUM TO COLLECTIVE BARGAINING AGREEMENT WITH CARSON CITY SHERIFF'S PROTECTIVE ASSOCIATION AMENDING THE CONTRACT FOR THE PERIOD JULY 1, 1994, TO JUNE 30, 1995 (1-0335) Management's Representative Charles Cockerill explained the addendum and the funding sources. Comments were solicited but none given. Supervisor Ayres moved that the Board of Supervisors approved the addendum to the Collective Bargaining Agreement with the Carson City Sheriff's Protective Association for the period July 1, 1994, to June 30, 1995, fiscal impact is \$7,000, funding source is Fiscal Year 94-95 savings due to Sheriff's reorganization. Supervisor Bennett seconded the motion. Motion carried 5-0.
- B. ACTION ON APPROVAL OF COLLECTIVE BARGAINING AGREEMENT WITH CARSON CITY FIRE DEPARTMENT CLASSIFIED CHIEF OFFICERS ASSOCIATION FOR THE PERIOD JUNE 15, 1995, TO JUNE 30, 1997 (1-0410) Management's Representative Cockerill explained the agreement and funding source. Mr. Lipparelli distributed corrected copies of the agreement to the Board and Clerk and requested the Board approve the June 15, 1995, version of the agreement. Supervisor Bennett moved that the

Board of Supervisors approve the Collective Bargaining Agreement with the Carson City Fire Department Classified Chief Officers Association for the period June 15, 1995, to June 30, 1997, fiscal impact is \$10,000 for fiscal year 94-95, \$14,451 for 95-96, funding source is the General Fund balance. Following Mr. Cockerill's request for an amendment, Supervisor Bennett modified her motion to including the funding source for the 94-95 fiscal impact will be Departmental savings within the Fire Department and in the Fire Department's CQI budget and that the fiscal impact for 95-96 was budgeted by the Fire Department in its final budget. Supervisor Ayres seconded the motion. Motion carried 4-1 with Supervisor Tatro voting Naye.

7. TREASURER - Al Kramer - ORDINANCE - FIRST READING

- ACTION ON AN ORDINANCE BY THE BOARD OF SUPERVISORS OF CARSON CITY, DESIGNATED BY THE SHORT TITLE, "1995A SEWER BOND ORDINANCE" NEVADA. PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES JULY 1995A; PROVIDING THAT THE BONDS MAY BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SEWER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO (1-0566) - Supervisor Smith moved that the Board of Supervisors introduce Bill No. 129 on first reading, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995A SEWER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES JULY 1995A; PROVIDING THAT THE BONDS MAY BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE SEWER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATED THERETO; fiscal impact is \$4.35 million in bonding, funding source is water and sewer enterprise funds. Supervisor Ayres seconded the motion. Motion was voted and carried 5-0.
- B. ACTION ON AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995B WATER BOND ORDINANCE; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES JULY 1995B; PROVIDING THAT THE BONDS BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF

SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO - Supervisor Smith moved that the Board introduce on first reading Bill No. 130, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE, "1995B WATER BOND ORDINANCE; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES JULY 1995B; PROVIDING THAT THE BONDS BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE PURPOSES FOR WHICH THE BONDS ARE TO BE ISSUED; PROVIDING THE FORM, TERMS AND CONDITIONS THEREOF AND COVENANTS RELATING TO THE PAYMENT OF SAID BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF THE BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF WHICH THE FINANCED PROJECT IS A PART; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SAID BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING OTHER MATTERS RELATING THERETO, fiscal impact is \$2.15 million in bonding, funding source is the water and sewer enterprise funds. Supervisor Ayres seconded the motion. Motion carried 5-0.

AGENDA MODIFICATIONS (1-0675) - Mayor Teixeira announced that both TCI Items under heading No. 11 had been pulled.

8. REDEVELOPMENT AUTHORITY (1-0728) - 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. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.

9. FINANCE DIRECTOR - Mary Walker

- A. ACTION ON RESOLUTION TO AUGMENT AND AMEND THE FISCAL YEAR 94-95 CARSON CITY REDEVELOPMENT AUTHORITY BUDGET (1-0825) Supervisor Tatro moved that the Board of Supervisors adopt Resolution No. 1995-R-53, A RESOLUTION TO AUGMENT AND AMEND THE 1994-95 BUDGET OF THE CARSON CITY REDEVELOPMENT AUTHORITY in the amount of \$374,068. Supervisor Bennett seconded the motion. Motion carried 5-0.
- B. ACTION ON APPROVAL OF A RESOLUTION TO AUGMENT AND AMEND THE FISCAL YEAR 94-95 CARSON CITY BUDGET (1-0844) Ms. Walker reviewed the budget and explained the need for an energy savings program, specifically at the new fire station. Discussion stressed the need to address its power costs throughout the City, reasons Community Development had handled the transit grant, the SIIS costs, and need to have a consultant analyze the energy costs. Mr. Berkich agreed to give the Board a report on the energy problem. Supervisor Smith moved that the Board adopt Resolution No. 1995-R-54, A RESOLUTION TO AUGMENT AND AMEND THE 1994-95 BUDGET OF THE CITY OF CARSON CITY, STATE OF NEVADA, in the amount of \$5,394,638. Supervisor Tatro seconded the motion. Motion carried 5-0.

9. **COMMUNITY DEVELOPMENT DIRECTOR -** Walter Sullivan

A. ACTION ON MPA-94/95-5 - TO AMEND THE MASTER PLAN LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL MOBILE HOME USE AND INDUSTRIAL TO LOW DENSITY RESIDENTIAL MOBILE HOME USE ON PROPERTY ZONED LIMITED INDUSTRIAL (LI) AND MOBILE HOME 6,000 (MH6,000) (PLANNING COMMISSION DENIED 7-0-0-0); B. ACTION ON Z-94/95-10 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 9.9 ACRES FROM LIMITED INDUSTRIAL (LI) TO MOBILE HOME 6,000

(MH6,000) ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF EAST COLLEGE PARKWAY AND NORTH LOMPA LANE, APN 8-132-09 (PORTION) AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION DENIED 7-0-0-0); AND, C. ACTION ON S-94/95-5 - TO DEVELOP A 92 UNIT SUBDIVISION KNOWN AS SIERRA CREST SUBDIVISION, ON APPROXIMATELY 36.9 ACRES OF LAND PRESENTLY ZONED MOBILE HOME 6,000 (MH6,000) AND LIMITED INDUSTRIAL (LI), LOCATED AT THE SOUTHWEST CORNER OF EAST COLLEGE PARKWAY AND NORTH LOMPA LANE, APN 8-132-09 (PLANNING COMMISSION DENIED 7-0-0-0) (1-1665) - Mr. Sullivan explained the request to return the Items to the Planning Commission for reconsideration. Landmark Homes' Representative Glen Martel formally requested the reconsideration. Supervisor Tatro moved that the Board refer MPA-94/95-5, Z-94/95-10, and S-94/95-5 back to the Planning Commission for reconsideration. Supervisor Smith seconded the motion. Following Mr. Lipparelli's request for an amendment to the motion, Supervisor Tatro added "at the request of the Applicant" to his motion. Supervisor Bennett seconded the modified motion. Motion carried 5-0.

ACTION ON S-94/95-2 - A FINAL MAP SUBDIVISION APPLICATION FROM IRON MOUNTAIN ACQUISITION COMPANY (RICHARD SCOTT) TO DEVELOP AN EIGHT (8) PARCEL SUBDIVISION, VALLEY VISTA II, ON APPROXIMATELY 1.39 ACRES OF LAND ZONED MULTI-FAMILY APARTMENT (MFA), LOCATED EAST OF THE INTERSECTION OF PHEASANT DRIVE AND MOCKINGBIRD DRIVE, APN 10-351-37 (FORMERLY 10-351-29) (1-1742) - Senior Planner Juan Guzman - Discussion noted Mr. Suwe and Mrs. Redican's concerns as Presidents of the Eagle Highlands Homeowners Associations and the continuing need to enforce the conditions. The lot line issue will be considered by the Planning Commission in the near future. Supervisor Bennett requested an item be agendized to allow for discussion of issues which staff must continually patrol in order to assure that a developer will comply with the Code/conditions or conform to his commitments. Reasons were provided for this request. Mayor Teixeira noted that the Applicant was present and understood the message. Additional comments were solicited but none made. Supervisor Bennett moved that the Board of Supervisors approve S-94/95-2, a final subdivision map application from Iron Mountain Acquisition Company, Richard Scott, to develop an eight parcel subdivision Valley Vista II, formerly Valley View, on approximately 1.39 acres of land zoned Multi-Family Apartments, MFA, located east of the intersection of Pheasant Drive and Mockingbird Drive, APN 10-351-37, formerly 10-351-29, and direct the City Manager to work with Community Development and bring back to the Board a report on the amount of hours---. Mayor Teixeira noted that this direction had not been agendized and requested she direct the City Manager outside the motion. Supervisor Bennett withdrew this portion of her motion. Supervisor Ayres seconded the motion. Motion carried $\bar{5}$ -0.

E. ORDINANCES - FIRST READING

ACTION ON A-94/95-6 - AN ORDINANCE AMENDING CARSON CITY CHAPTER 18.03 BY MUNICIPAL CODE ADDING **SECTION** 18.03.417A MINI STORAGE/RETAIL/OFFICE COMPLEX AS A DEFINITION, AMENDING SECTION 18.06.257 CONDITIONAL USES BY ADDING MINI STORAGE/RETAIL/OFFICE COMPLEX, AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 6-0-0-1) (1-2245) - Mr. Sullivan, Deborah Uhart, Mark Palmer, and Mr. Lipparelli - Mr. Sullivan corrected Section 6b. to require a minimum of a ten foot landscape buffer. The Code already has a 20 foot setback and a solid wall requirements. Ms. Uhart indicated there would be 30 feet between the property line and a single story storage unit. She opposed a solid block wall and stressed the aesthetics of such walls as reasons to change the requirement. Examples of other fencing methods were explained. She supported sight-obscuring fences. Mr. Palmer supported her objection with additional examples. (Supervisor Ayres stepped from the room at 2:10 p.m. and returned at 2:14 p.m. A quorum was present the entire time.) Mayor Teixeira supported a solid block wall fence and voiced his objection to chain link fences with slats. Comments stressed that Ms. Uhart's project was not under consideration at this time. Mr. Sullivan also explained his reasons for supporting the block wall fences when abutting residential areas. Supervisor Bennett supported his comments. She stressed her desire to have more landscaping and beautification projects. Supervisor Tatro felt that block walls should be required if residential

areas adiacent to the site have been developed. He questioned whether it is necessary for the Ordinance to require a block wall and suggested that it be a condition of a special use permit. Ms. Uhart explained her reasons for bringing an ordinance change forward and attempts to address a need in residential areas. She felt that she had presented a compromise between the two views on the fencing issue and provide a aesthetically pleasing product. Mr. Lipparelli requested the Board provide guidelines/criteria restricting the occasions when block walls should be required if the flexibility is to be granted to the Planning Commission. Discussion ensued on the variance process and whether it could be incorporated with special use permits and the need for criteria/guidelines. Clarification by Mr. Sullivan indicated the issue under discussion related to the block wall and that the landscape issue had been addressed. Discussion noted that the Applicant may wish to accept the block wall as a trade-off against the time required to reconsider/change the requirement. Mr. Palmer was willing to accept the requirement if mandated when a residential area is established prior to construction of the storage unit. Supervisor Tatro moved that the Board introduce on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE CHAPTER 18.03 BY ADDING SECTION 18.03.417A MINI STORAGE/RETAIL/OFFICE COMPLEX AS A DEFINITION, AMENDING SECTION 18.06.257 CONDITIONAL USES BY ADDING MINI STORAGE/RETAIL/OFFICE COMPLEX, AND OTHER MATTERS PROPERLY RELATED THERETO, with an amendment to 18.06.257.6b to require a minimum of a ten foot landscape buffer. Supervisor Smith seconded the motion. Following a request for an amendment, Supervisor Tatro added Bill No. 131 to his motion. Supervisor Smith continued his second. The motion was voted and carried 3-2. For clarification of the record, the vote redone by roll call with the following result: Smith - Yes; Ayres - No; Tatro - Yes; Bennett - No; and Mayor Teixeira - Yes. Motion carried 3-2.

ii. ACTION ON A-94/95-10 - AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY AMENDING SECTION 18.02.117, MASTER PLAN AMENDMENTS REVIEW PROCEDURES, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0107) - Supervisor Bennett moved that the Board of Supervisor introduce on first reading Bill No. 132, AN ORDINANCE AMENDING TITLE 18 (ZONING) OF THE CARSON CITY MUNICIPAL CODE BY AMENDING SECTION 18.02.117, MASTER PLAN AMENDMENTS REVIEW PROCEDURES, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 5-0.

BREAK: A seven minute recess was declared at 2:34 p.m. When the meeting was reconvened at 2:41 p.m., a quorum of the Board was present although Supervisor Bennett was absent.

10. PUBLIC WORKS DIRECTOR - Deputy Public Works Director Tim Homann

- C. ACTION ON APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION REGARDING THE PAVING OF DEER RUN ROAD FROM THE SOUTH END OF THE DEER RUN ROAD BRIDGE TO APPROXIMATELY 6,900 FEET SOUTH (2-0145) Supervisor Bennett returned during Mr. Homann's introduction--2:43 p.m. (A quorum was present as previously indicated.) Supervisor Smith commended Mr. Homann and Mr. Brotzman on their innovative efforts. Supervisor Tatro noted his employment with NDOT and indicated that he would not personally benefit from the proposed project. He also indicated he would participate in the discussion and action. Tom Quigley thanked the Board and RTC for their support. Clarification indicated NDOT assigns the number to the agreement. Supervisor Ayres moved that the Board approve the Interlocal Cooperative Agreement between Carson City and the Nevada Department of Transportation regarding the paving of Deer Run Road from the south end of the Deer Run Road bridge to approximately 6,900 feet south, fiscal impact is not to exceed \$100,000, funding source is RTC Road Construction. Supervisor Bennett seconded the motion. Motion carried 5-0.
- D. ACTION ON APPROVAL OF AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND THE NEVADA DEPARTMENT OF TRANSPORTATION REGARDING THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF DEER

RUN ROAD AND U.S. HIGHWAY 50 EAST (2-0272) - Supervisor Ayres moved that the Board approve the Interlocal Cooperative Agreement between Carson City and the Nevada Department of Transportation regarding the installation of a traffic signal at the intersection of Deer Run Road and U.S. Highway 50 East, fiscal impact is not to exceed \$140,000, funding source is RTC Road Construction. Supervisor Bennett seconded the motion. Motion carried 5-0.

- A. ACTION ON A REQUEST TO RECONSIDER THE ITEM TO INSTALL STOP SIGNS AT THE INTERSECTION OF TELEGRAPH AND MOUNTAIN STREET (2-0308) Supervisor Smith moved that the Board of Supervisors reconsider the Agenda Item of June 1, 1995, to install stop signs at the intersection of Telegraph Street and Mountain Street. Supervisor Bennett seconded the motion. Motion carried 5-0.
- ACTION ON A REQUEST TO INSTALL STOP SIGNS AT THE INTERSECTION OF TELEGRAPH STREET AND MOUNTAIN STREET (2-0321) - Mr. Homann explained the reasons for bring the Item back to the Board and noted the petition containing approximately 40 signatures supporting the request. The warrant study did not support the request. Supervisor Ayres requested copies of the petitions in the future. Mr. Homann explained that the petition had requested various considerations. Reasons each could not be addressed by staff were noted. Clarence Eiche felt that Mountain Street is being used as a main arterial between Winnie and King. King Street is now being used by logging trucks. Speeding vehicles are a common occurrence. Don Thayer felt that speeding vehicles were becoming air bound at the "dips" in Mountain Street. Bob McFadden noted the increased traffic and its speeding problems. He suggested that Mountain be closed between the Governor's Mansion and the Bliss Mansion and converted into a park. He felt that the same approach should be used at Division and Spear. He urged the Board to preserve the historic district for tourists. He also encouraged the Board to consider pedestrian crossings at Arrowhead and 50 and Deer Run Road and 50 as these were main crossing points for the Carson City Wind Trail around Centennial Park. Rick Nickolson expanded on the speeding problems in his area. Supervisor Smith noted the historic and tourism activities now found in the area. Speeding problems should be addressed by the Sheriff's Office. Extension of Ormsby Boulevard may relieve the situation. Precedence concerns were noted. Kathryn Thayer explained the difference between Mountain and Division Streets and businesses which reduce the speed further north on Mountain. Historical tourist oriented activities in her neighborhood were detailed to support the uniqueness of the area. Maria Farrow and Ramona Farrow expressed safety concerns about the school children on their trips back and forth to school. Mayor Teixeira felt the problem is another sign of the gridlock which is occurring on our main streets and forcing individuals onto alternate routes through residential districts. He felt that the stop signs should be installed as a safety measure and that Ormsby Boulevard should be extended. Supervisor Ayres explained her personal knowledge of the area and support for the stop signs. Supervisor Bennett moved to direct the Public Works Director to install a four-way stops signs installation at the intersection of Telegraph Street and Mountain Street. Following a request for a modification to the motion, Supervisor Bennett modified her motion to include fiscal impact of \$400 for stop signs. Supervisor Ayres seconded the motion. Supervisor Tatro stressed the uniqueness of the area and agreed that the stop signs may not be the answer. He suggested additional enforcement for the district. Supervisor Ayres further explained her personal knowledge of the district and feeling that no amount of enforcement would reduce the speed. The motion to direct Public Works to install a four-way stop sign installation at Mountain and Telegraph Streets was voted by roll call with the following result: Bennett - Yes; Ayres - Yes; Tatro - No; Smith - I will leave Supervisor Tatro "hanging" on this one, because I, you know, the one thing that I was waiting to hear, I always thought that this entire thing, you know, you talk about young Thayer setting in the front row because of his lemonade stand, he could get more people to stop at that corner, his sales would go up, I think the historical thing was the thing, I agree with Supervisor Tatro that maybe we need to look at the entire speed limit of that whole area that we are trying to promote for traffic, and what-not, but I think that the thing that changed my mind was the reminder of being in the historic district with the radio tour, with cars pulling over, that is something that I really hadn't thought of because every time I have been down through there it been midweek, it is not on weekends, and I really didn't see the speeds, of course, you folks live there, I mean, you are there much more than I am, so I'm going to go ahead and vote yes for it, Yes; and Mayor Teixeira - Yes. Motion carried 4-1 with Supervisor Tatro voting Nave. Mayor Teixeira thanked the audience for its participation. Supervisor Bennett requested the City Manager ask Public Works to come back with better alternatives per Supervisor Tatro's comments. She felt certain that other

communities have addressed the same situation in different methods. Mr. Homann agreed but felt that this may be impossible. Supervisor Ayres noted Mr. Homann's memo to Sheriff Bannister soliciting assistance from his Department and commended Mr. Homann on this approach. Mr. Eiche noted the State's responsibility for King Street and the heavy traffic found on it. He urged the State to address the situation.

12. CITY MANAGER

A. DISCUSSION AND ACTION ON PROPOSAL FROM TCI ON BASIC SERVICE CABLE RATES; AND B. ACTION ON A RESOLUTION OF THE CITY OF CARSON CITY PURSUANT TO SECTIONS 76.936, 76.940, 76.941 AND 76.942 OF THE RULES AND REGULATIONS OF THE FEDERAL COMMUNICATIONS COMMISSION DISAPPROVING TCI'S PROPOSED REQUIREMENT AND INSTALLATION CHARGES IN ITS VARIOUS FRANCHISES WITHIN THE CITY OF CARSON CITY AND ESTABLISHING PERMITTED RATES FOR EQUIPMENT AND INSTALLATION AND DIRECTIVE DATE OF THOSE RATES (21225) - Pulled.

12. BOARD OF SUPERVISORS (2-1235)

- **B.** ACTION ITEMS DISCUSSION AND ACTION ON CARSON CITY'S LEGISLATIVE AGENDA Discussion between Mayor Teixeira and Mr. Glover indicated the Elected Officials Compensation Bill may be adopted. Mayor Teixeira also felt that the City's Capital Improvements Program before the Senate Ways and Means Committee as well as the \$16 million Legislative Building expansion project would pass. Supervisor Smith explained the amendment made to V&T Railroad Bill. Supervisor Bennett indicated the Hospital Bill had been signed. Mayor Teixeira felt it had been a good Legislative year for the City. No formal action was required or taken.
- NON-ACTION ITEMS INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (2-1358) - Supervisor Tatro - The Community Council on Youth had accepted an offer from ABC to award grants from BETA for Carson City. This grant program will function the same as CCY functions for Carson City's youth grant program. Supervisor Bennett - The Denver Hospital seminar was excellent and included may of the pending legislative issues on Medicare, Medicaid, community health care networks, etc. Supervisor Smith -None. Supervisor Ayres - The RSVP's Home Companion bill may be funded. The V&T fundraisers are attempting to create a public relations marketing committee. The Easter Seals "Pie-in-the-Face" fundraiser was explained and a picture shown of Mayor Teixeira. Supervisor Ayres' involvement was explained. Mayor Teixeira - At 4:30 p.m. yesterday he testified with Mr. Berkich and Ms. Timian-Palmer on the need for a CDBG sewer grant for low and moderate income residents in the southeast Carson moratorium area. A decision is to be made today on it. Supervisor Ayres also reported on her testimony on a Bill which would create stiffer penalties against individuals committing crimes against elderly individuals. Supervisor Bennett - An application is being prepared for a Nevada Scenic Byways Program grant for Highway 28. She thanked staff and Mr. Berkich for their participation at the workshop. Carson River Advisory Committee had held a workshop on Sunday to finish its recreational element of the Master Plan for the River. Supervisor Bennett then introduced her niece, Lt. Col. Shelly Bennett, and her friend, Maj. Howard "Buck" Mitrotich.

BREAK: A 15 minute recess was declared at 3:30 p.m. When the meeting reconvened at 3:45 p.m. the entire Board was present constituting a quorum.

13. PERSONNEL DIRECTOR - Judie Fisher

A. ACTION ON APPOINTMENT OF MEMBER TO THE BUILDING AND FIRE CODE BOARD OF APPEALS (1-1965) - Supervisor Smith moved that the Board of Supervisors appoint Casey M. Jones to the Architect's opening on the Board of Appeals, which is for a two year appointment. Supervisor Ayres seconded the motion. Motion carried 5-0.

B. ACTION TO APPOINT THREE MEMBERS TO THE REGIONAL PLANNING COMMISSION (1-1995) - Applicants David Cowperwaite and Charles Kuhn had withdrawn. The Board then interviewed each of the remaining Applicants. They were: H. Matthew Davis, (2-2436) Paul Elorreaga, (2-2795) Frank Holzhauer, (2-3385) Vern Horton, (3-0198) Shirlee Veverka, (3-0445) Jan Nunnink, (3-0612) Kurt Tella, (3-0868) Craig Hemovich, (3-1093) Deborah Uhart, (3-1548) Dan O'Brien, (3-1871) Steven Kreck, and (3-2375) Archie Pozzi. Discussion noted the current members. Each Board Member then listed his/her top three candidates. During this listing, Mayor Teixeira noted that several of the candidates could have potential conflicts of interest and expressed concern about such conflicts. Supervisor Smith expressed his feeling that realtors have a perceived conflict of interest and questioned whether it was a realty, specifically, if the schools are full, parks are deteriorated, etc. These conditions can make their jobs difficult. Supervisor Tatro supported his comments. Discussion also noted the quality of the applications. From this selection Mr. Pozzi and Mr. Horton were selected. The Board Members then listed his/her choice between Tella and Uhart. Supervisor Tatro then moved that the Board appoint Deborah Uhart and Vern Horton to four year terms on the Regional Planning Commission and Archie Pozzi to a two year term. Supervisor Smith seconded the motion. Motion was voted and carried 5-0.

BREAK: An eight minute recess was called at 4:50 p.m. When the meeting was reconvened at 4:58 p.m. the entire Board was present constituting a quorum.

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 6:20 p.m.

The Minutes of the June 15, 1995, Carson City Board of Supervisors meeting

	ARE SO APPROVED ON	August_17, 1995.
	/s/ Marv Teixeira, Mayor	
ATTEST:		
_/s/ Alan Glover, Clerk-Recorder		