

A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, July 1, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Gary Kulikowski	Internal Auditor
	Walter Sullivan	Community Development Director
	Louis Buckley	Fire Chief
	Karen Hinton	Cooperative Extension Educator
	Jack Fralinger	Health Director
	Basil "Butch" Moreto	Purchasing Agent
	Mike Suglia	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 7/1/93 Tape 1-0005)	

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.

Mayor Teixeira called the meeting to order at 9 a.m. Rev. Bruce Henderson of the Airport Church of Christ gave the Invocation. Supervisor Ayres lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

**1. APPROVAL OF MINUTES (1-0025) - None.**

**2. SPECIAL PRESENTATIONS**

**A. RECOGNITION OF PARTICIPANTS IN THE ANNUAL "CARSON PRIDE AND REVITALIZATION WEEK", APRIL 24 THROUGH MAY 1, 1993 (1-0027) -** Supervisor Bennett explained the program, its success, and introduced Karen Denio. Save the Earth 4-H Club Team Leader Marie Denio thanked the Board for recognizing the Club's efforts and explained its purpose. Mayor Teixeira thanked her for their support. Supervisor Bennett then presented Citizen Awards to the participants. Joe DiLonardo noted he had removed 20 vehicles, however, the vehicles were not at his used car lot. Supervisor Bennett again commended all for their participation.

**B. RECOGNITION OF THE PARTICIPANTS OF "TEAM" FOR CLEAN-UP ALONG HIGHWAY 28 ON JUNE 5, 1993 (1-0208) -** Supervisor Bennett then explained the program and presented Certificates of Appreciation to the participants. Mayor Teixeira thanked them for their efforts.

**CITIZEN COMMENTS (1-0302) -** Richard Waiton explained his absence from the meetings and requested his

name be returned to the Agenda mailing list. Mayor Teixeira explained that the mailing list had been purged during his absence. He was asked to call the office and he would be placed on the list. Mr. Waiton then expounded on his dismay at the action which had been going on in other States and at the Legislature on a "sodomy bill". He requested the Board consider circulating a petition and having the electorate consider a ballot question making it unlawful in Carson City. (1-0415) Peggy Stanley supported Mr. Waiton's request and noted the response she had received since her letter to the Editor had been in The Nevada Appeal.

**3. CONSENT AGENDA (1-0489)**

**A. INTERNAL AUDITOR - ACTION ON APPROVAL OF THE FEBRUARY, MARCH, APRIL, AND MAY 1993 CHECK DISBURSEMENT REGISTER**

**B. COOPERATIVE EXTENSION - ACTION ON LEASE AGREEMENT BETWEEN CARSON CITY AND BOWERS FAMILY TRUST FOR OFFICE SPACE OCCUPIED BY COOPERATIVE EXTENSION**

**C. PURCHASING AGENT - ACTION ON CONTRACT NO. 9394-005 - FORENSIC PATHOLOGY SERVICES (AUTOPSY)**

**D. PUBLIC WORKS DIRECTOR - ACTION ON CHANGE ORDER NO. 1 TO CONTRACT NO. 9293-147, SNYDER AVENUE IMPROVEMENTS**

**E. COMMUNITY DEVELOPMENT DIRECTOR - ACTION ON M-92/93-37 - AN ABANDONMENT REQUEST FROM ROBERT AND LINDA BOWMAN, ALBERT REPLOGLE, WILLIAM AND ANDREA HECKMAN, MELVIN AND BARBARA MILLER, STANLEY AND BEVERLY MCIVER, PATRICK AND LEISA FINDLEY, LEE AND BETTY REYSER, JAMES AND JOAN BROWN, RUBY MCHENRY, JOHN DE LA VAUX, AND THOMAS AND DOROTHY SMITH TO ABANDON AN APPROXIMATELY 60 FOOT BY 600 FOOT PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HICKORY DRIVE, LOCATED SOUTH OF VALLEY VIEW DRIVE AND NORTH OF ALDER STREET; AND TO ABANDON AN APPROXIMATELY 60 FOOT BY 600 FOOT PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HICKORY DRIVE LOCATED SOUTH OF ALDER STREET AND NORTH OF CLEARVIEW DRIVE, ADJACENT TO ASSESSOR'S PARCEL NUMBER 9-143-01, 02, 03; 9-144-01, 03, 05; 9-147-01, 03, 04, 06; AND 9-148-05, 06, AND 04 (PLANNING COMMISSION APPROVED 6-0-1-0) - No items were pulled for discussion. Supervisor Ayres moved to approve the Consent Agenda. Supervisor Tatro seconded the motion. Motion carried 5-0.**

**4. UTILITIES MANAGER - City Manager John Berkich - ORDINANCE - SECOND READING - ACTION ON BILL NO. 138 - AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CARSON CITY MUNICIPAL CODE CROSS CONNECTION CONTROL AND OTHER MATTERS PROPERLY RELATED THERETO (1-0508) - Supervisor Tatro moved that the Board adopt Ordinance No. 1993-39, Bill No. 138, on second reading, AN ORDINANCE AMENDING CHAPTER 12.07 OF THE CARSON CITY MUNICIPAL CODE CROSS CONNECTION CONTROL AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.**

**5. FIRE DEPARTMENT/EMS DIVISION - Fire Chief Louis Buckley - ORDINANCE - SECOND READING - ACTION ON BILL NO. 139 - AN ORDINANCE AMENDING SECTION 5.18.040 (FEES AND RATES) OF THE CARSON CITY MUNICIPAL CODE TO INCREASE FEES, EFFECTIVE JULY 1, 1993, AND OTHER MATTERS PROPERLY RELATED THERETO (1-0542) - Supervisor Bennett moved that the Board of Supervisors adopt on second reading Ordinance No. 1993-40, AN ORDINANCE AMENDING SECTION 5.18.040 (FEES AND RATES) OF THE CARSON CITY MUNICIPAL CODE TO INCREASE FEES EFFECTIVE JULY 1, 1993, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.**

**6. HEALTH DIRECTOR - Jack Fralinger and Deputy District Attorney Mike Suglia**

**B. DISCUSSION AND POSSIBLE ACTION REGARDING THE OVERCROWDED CONDITION AT KINDERLAND NURSERY SCHOOL (1-0578)** - Kathy Jordan, Brian McCurdie, Debra La Trout, and Rosita McFadden - Discussion included the enrollment, licensed capacity, lack of childcare facilities in the City, legal requirements for closing the establishment, the care provided at the facility, the owners and parents' desire to work together to resolve the issue, and their request that additional time be given to allow them to expand or relocate. Mayor Teixeira had visited the facility and discussed the problem with many of the parents. He suggested the Board grant a continuance to allow the parents to resolve the situation. **Supervisor Smith moved that the Board postpone the action on the Health Department order with regards to Kinderland for a period of 75 days based on the finding that enforcing this order at this time would create undue hardships for the parents and community as a whole. Supervisor Tatro seconded the motion.** Richard Waiton urged the Board to consider the time required to obtain a Special Use Permit and extend the period. Mayor Teixeira indicated that the Board was merely looking for a plan of action. Supervisor Bennett suggested a status report be provided in 60 days. Mayor Teixeira explained his suggestion that the issue be continued until the middle of September as a majority of the older children would be in school. **The motion to postpone action on the order for 75 days was voted and carried 5-0.**

BREAK: A five minute recess was declared at 9:45 a.m. When the meeting reconvened at 9:50 a.m., the entire Board was present constituting a quorum.

**A. ACTION ON RECONSIDERATION OF ELIMINATION OF THE ENVIRONMENTAL ENGINEER POSITION (1-1312)** - Mr. Fralinger noted the employee bumping rights, the impact the Environmental Engineer bumping a Sanitary Engineer would have on his Division, his need for an experienced Sanitarian during the busiest part of the year, and the Sanitarian's workload. He requested the Environmental Engineer position be eliminated and a second Sanitarian position created. Various portions of the workload were explained in detail. Mr. Berkich's memo recommending elimination of the position, his response to Mr. Berkich's memo, and State Environmental Health Supervisor James Pierce's evaluation of the Division's workload were detailed. He felt that during the slow period of November and December, his Division was able to conduct inspections not required but ones which made the difference between a good program and a very good program. The current Engineer has performed some of the duties assigned to the Sanitarian, however, had not conducted any food inspections. The importance of and requirements for food inspections were noted. His comments stressed that neither the food inspections nor the other duties are seasonal. Reasons the mosquito abatement program could not be contracted were given. Discussion ensued among Mayor Teixeira, Supervisor Smith, and Mr. Fralinger on the Sanitarian duties which the Environmental Engineer had performed as well as the other duties he routinely performed. If approved, the additional position would allow the Department to retain the current experienced Sanitarian and provide training for the new position. The Environmental Engineer had lost 50 percent of his duties when the State took over the air quality control program. The remainder of his duties, if the position is eliminated, would be transferred to the other employees. Supervisor Smith expressed his concern that complaints needed to be addressed and supported continuance of the quarterly food inspections as a minimum. Mr. Fralinger explained a new program called "HASSLE" which is very time consuming, however, eliminates food poisoning cases and may become the future industry standard.

Mr. Pierce responded to Supervisor Smith's questions concerning his report, the Division's workload, the labor intensive nature of the Division, his feeling that the Division warranted five full-time employees, and the value of the education programs provided by the Division. Mr. Pierce felt that if personnel is cut, priorities would be established and cuts made in the program.

Discussion ensued between Supervisor Bennett and Mr. Fralinger on duty realignments during vacation periods, amount of cross training provided within the Department, the automation capabilities and software needs of the Department, computerized programs which would expedite the reporting process, and the "myth" that the

Department gives notice to any business when it is planning to inspect that establishment.

Mr. Pierce and Supervisor Tatro discussed Mr. Pierce's FTE report and its criteria.

Discussion ensued between Supervisor Ayres and Mr. Fralinger on Mr. Berkich's suggestion that overtime, seasonal help, State assistance, and transferring underground tanks, wells and septic to other Divisions be used to address the manpower issues. State and loan requirements mandate that wells and septic inspections be performed by his Division.

(1-2595) Personnel Manager Judie Fisher responded to Supervisor Ayres questions concerning her October report on the position and Department staffing.

(1-2648) Mr. Berkich acknowledged the Division's goals and their importance to the community. The history of the position was reviewed. He commended Mr. Pierce on his report and indicated that another report would be forthcoming. He then iterated his reasons for feeling that the position should be eliminated and his feeling that there were management alternatives available which may not have been evaluated. Examples to support his position were provided. He acknowledged that the timing of the implementation may not be appropriate. He reiterated his desire to serve the community and his position that with appropriate management changes the recommendation would not jeopardize the community welfare.

(2-0065) Additional discussion ensued among Supervisors Tatro and Bennett and Mr. Fralinger on septic and well inspections including State and loan requirements, the decrease in well inspections, and potential decline in sewer inspections. Mr. Fralinger and Supervisor Ayres discussed the number of and procedures for food inspections as well as complaint and nuisance procedures.

(2-0320) Chamber of Commerce Executive Director Larry Osborne reviewed the history of the Chamber's involvement with the last fee increase and retention of another Sanitarian due to the health problems which had occurred. Its concern about the impact a reduction in staffing may have on the number of inspections performed and the community's overall health and welfare was expressed. He urged the Board to establish minimal inspection standards to maintain the community's health and safety.

(2-0375) Charlie Aboud stressed the desire to see the City maintained as a model community and questioned whether the reduced staffing level would impact the present health and safety level of the food industry. Quarterly inspections are the minimal number which should be performed. He urged the Board to be cognizant of the impact this would have on the general public. He suggested that the bureaucratic procedure that would allow the Environmental Engineer to become an untrained Sanitarian and eliminate a trained individual be addressed. He could not see a salary savings in this procedure.

(2-0525) Mayor Teixeira thanked the public for its comments and solicited additional comments. None were made.

Supervisor Tatro then acknowledged Mr. Aboud's comments on the bumping procedures and explained that this was the procedure spelled out in the contract. He was concerned that the Division had not analyzed the management alternatives available to it nor made an effort to implement the changes necessary to meet the current demands. He illustrated the State Purchasing Department's changes to emphasize the benefits such changes could create. He felt that the Health Division needed to automate and transfer any responsibilities possible to other Agencies. He suggested that the Environmental Engineer position be retained for 90 days due to the current peak workload. This would allow time for staff to analyze current duties, realigning those possible, determine methods whereby the optimum resources would be utilized, and commence the retaining process. Supervisor Smith supported his recommendation and expressed the need to address the employee contract. Three individuals had

expressed concern about the elimination of the position at this time. Additionally, time was need to analyze the plan to mitigate the impact and retain the current service level. Supervisor Ayres expressed her feeling that some State agencies needed to be reorganized. She was concerned, however, that the health and welfare of the general public be maintained. She also stressed the need to address the "bumping" procedure. Supervisor Smith began a motion that the Board of Supervisors postpone any decision, however, withdrew it due to wording problems. **Supervisor Tatro then moved that the Board of Supervisors delay the elimination of Environmental Engineer position within the Health Department until October 1, 1993. Supervisor Bennett seconded the motion** and requested an amendment requiring the City Manager to report the complete action plan to the Board at the end of the 90 days. Mayor Teixeira explained that this could not be added to the motion. Supervisor Smith requested an amendment requiring a report delineating the October 1 reorganization plan for the Department. This would provide the information currently lacking in the packet. **Supervisor Tatro amended his motion to include and direct the City Manager to provide monthly reports on the status of the reallocation of responsibilities in the Health Department. Supervisor Bennett continued her second. Comments were solicited but none made. The motion was voted by roll call with the following results: Smith - Yes; Ayres - Yes; Bennett - Yes; Tatro - Yes; and Mayor Teixeira - No. Motion carried 4-1.**

**7. PUBLIC WORKS DIRECTOR** - City Engineer Tim Homann and Deputy District Attorney Mike Suglia - **DISCUSSION AND ACTION ON REQUEST FOR GUARD RAIL INSTALLATION ON SOUTH CURRY STREET (2-0915)** - Supervisors Bennett and Smith explained their opposing views and the reason RTC did not have a recommendation on the proposal. There has not been a reported accident at this site for over three years. Mr. Suglia expressed his feeling that RTC funds could not be spent unless recommended by the Commission. He recommended that if the Board wished to proceed with the guard rail based on safety concerns other funding be utilized. Supervisor Tatro then moved that the Board refer the matter back to Regional Transportation Commission. Supervisor Smith seconded the motion. Motion carried 5-0.

**8. PERSONNEL MANAGER** - Judie Fisher - **ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) BY ADDING ADMINISTRATIVE ASSISTANT I, CITY MANAGER'S OFFICE (2-1189)** - Supervisor Smith moved to introduce Bill No. 140 on first reading, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) BY ADDING ADMINISTRATIVE ASSISTANT I, CITY MANAGER'S OFFICE. Supervisor Tatro seconded the motion. Motion carried 5-0.

**9. COMMUNITY DEVELOPMENT DIRECTOR** - Walter Sullivan and Senior Planner Juan Guzman

**A. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS**

**i. ACTION ON U-91/92-37 - REGARDING A CONDITION OF APPROVAL ON A SPECIAL USE PERMIT APPLICATION FROM WILLIAM AND LOUISE GONI TO ALLOW DEVELOPMENT ON PROPERTY ZONED CONSERVATION RESERVE (CR) AND TO ALLOW DEVELOPMENT ON A PARCEL OF LAND HAVING TWO ZONING DESIGNATIONS, BEING CONSERVATION RESERVE (CR) AND SINGLE FAMILY ONE ACRE (SF1A), AT A DENSITY OF ONE UNIT PER ACRE, LOCATED ON APPROXIMATELY 69 ACRES OF LAND NORTH OF FERMI ROAD AND EAST OF GONI ROAD, APN 8-011-66 (PLANNING COMMISSION APPROVED 6-0-1-0) (2-1211)** - Mr. Guzman reviewed the Planning Commission's Conditions 8 and 10 in depth and the Applicant's reasons for appealing those conditions. A topographical map was used to help explain the conditions. Clarification indicated that the area is currently covered by some minor grasses and that the majority of the cone is rock. The Planning Commission had included Condition 10 based on testimony provided at the hearing. The fencing would be restricted below the utility road/jeep trail. Applicant's Attorney Julian Smith responded in depth to the reasons for opposing the conditions. He recommended allowing "field fencing" above the powerline rather

than prohibiting fencing. Justification for the increased density was based on the cost of the infrastructure improvements which had been constructed during earlier phases and approved under previous master plan amendments. His comments included a description of the topography and the financial impact created by the reduction in the number and size of the lots. He introduced Lumos and Associates Project Engineer Dave Merrill. Mr. Merrill responded to Board questions on the lot sizes, the changes to the original subdivision map required by the Planning Commission, and Mayor Teixeira's compromise which would allow development of eight lots. As the road had been relocated further down on the hillside, the terrain was not as steep as indicated and would provide adequate space for development.

(2-2295) Fred Gates supported the project and expressed his feeling that the City had wanted the increased density due to its ability to spread the costs for services over more sites. (2-2356) Comstock-Goni Neighborhood Association Representative Fran Hollin explained the Association's support for the project which included a topographical map. (A copy of the map was given to the Board and Clerk.) The field fence was acceptable. The feasibility of keeping the entire area Conservation Reserve was noted. The Association would attempt to maintain whatever is left in the future. Due to Mr. Goni's cooperative attitude, the Association supported his endeavors. Discussion ensued between Ms. Hollin and Supervisor Bennett on the drainage, which Ms. Hollin felt Mr. Goni had addressed. Goni Canyon Preservation League President Cyndi Howard noted the League's support for the project. (A copy of her letter was given to the Clerk.)

Mr. Guzman noted that although Mr. Goni had filed various requests required for the project, staff had not indicated he would automatically be granted approval. Staff had always indicated concerns about the density and expansion of the urban area outside the defined area.

Supervisor Tatro then expressed his concern about expanding developments outside of the area which the City could service appropriately. For that reason he was opposed to granting projects which are requested in "steps". He felt the City needed to review the entire project in the beginning. Supervisor Bennett then explained her reasons for feeling that the Board should support the Planning Commission and its recommendation. Supervisor Bennett then moved that the Board of Supervisors uphold the Planning Commission's conditions of approval on Special Use Permit Application from William and Louise Goni to allow development on property zoned Conservation Reserve and to allow development on a parcel of land having two zoning designations, being Conservation Reserve and Single Family One Acre, at a density of one unit per acre, located on approximately 69 acres of land north of Fermi Road and east of Goni Road, APN 8-011-66, with a modification to condition ten to allow the field fencing to the property line. Motion died for lack of a second.

Supervisor Tatro then moved that the Board remove Condition 8 from Special Use Permit U-91/92-37 and modify Condition 10 to read as follows: Parcels north of proposed Boyle Road shall contain building envelopes restricting construction or development toward the front 155 feet of the parcels and that any fencing north of the utility easement be restricted to field fencing. Supervisor Smith seconded the motion. Comments were requested but none made. The motion was voted by roll call with the following results: Ayres - Yes; Bennett - No; Smith - Yes; Tatro - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

**ii. ACTION ON MPA-92/93-6 - REGARDING A REQUEST FROM MERIT HOMES, INC. (PROPERTY OWNERS: STODIECK AND HELGREN FAMILY TRUSTS) TO AMEND THE MASTER PLAN LAND USE DESIGNATION FOR APN 2-052-05 FROM THE EXISTING NEIGHBORHOOD BUSINESS DESIGNATION TO LOW DENSITY RESIDENTIAL DESIGNATION ON APPROXIMATELY 3.281 ACRES OF LAND LOCATED AT THE SOUTHWEST CORNER OF NORTHGATE LANE AND EAST OF GRAVES LANE (PLANNING COMMISSION MEETING TO BE HELD ON 6/29/93 (3-0042) - Project Engineer Todd Conley - Discussion noted that Mayor Teixeira lives near the property, however, would not receive any benefit from the proposal. Mr. Suglia felt that it was appropriate for**

him to participate in the discussion and action on the request. Fifteen units are proposed for the site. Traffic concerns at the intersection and mitigation requirements were discussed. Mr. Sullivan noted that these issues and the plans for the wall would be discussed when the subdivision map is considered. Supervisor Bennett moved that the Board approve MPA 92/93-6, a request from Merit Homes, Inc., property owners: Stodieck and Helgren Family Trusts, to amend the Master Plan Land Use Designation for APN 2-052-08 from existing Neighborhood Business designation to Low Density Residential designation on approximately 3.281 acres of land located at the southeast corner of Northgate Lane and East Graves Lane, based on the findings and subject to the conditions of approval. Supervisor Ayres seconded the motion. Motion carried 4-1 with Supervisor Tatro voting Naye.

**B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 3.281 ACRES OF LAND FROM NEIGHBORHOOD BUSINESS (NB) TO SINGLE FAMILY 6,000 (SF6,000), LOCATED AT THE SOUTHEAST CORNER OF GRAVES LANE AND NORTHGATE LANE, APN 2-052-08 (PLANNING COMMISSION APPROVED 7-0-0-0) (3-0172)** - Supervisor Bennett moved to introduce on first reading Bill No. 141, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 3.281 ACRES OF LAND FROM NEIGHBORHOOD BUSINESS (NB) TO SINGLE FAMILY 6,000 (SF6000), LOCATED AT THE SOUTHEAST CORNER OF GRAVES LANE AND NORTHGATE LANE, APN 2-052-08, AND OTHER MATTERS RELATED THERETO. Supervisor Ayres seconded the motion. Motion carried 4-1 with Supervisor Tatro voting Naye.

**10. FINANCE DIRECTOR - Accountant II Gary Harding - REVIEW AND ACTION ON MODIFYING THE \$200 LIMIT FOR FIXED ASSETS BEGINNING FISCAL YEAR 1993-94 (3-0205)** - Supervisor Ayres moved that the Board adopt Resolution No. 1993-R-66, A RESOLUTION INCREASING THE CARSON CITY FIXED ASSET LIMIT FROM \$200 to \$500. Supervisor Tatro seconded the motion. Motion carried 5-0.

**11. SUPERVISOR COMMENTS AND REPORTS (3-0242)** - Supervisor Smith explained his contact with May Ruth French who wished all well. She is unable to attend the meetings at this time due to health reasons. He wished her the best. The Subconservancy District meeting and a raft trip on the Carson River were briefly noted. A special meeting on Graves Lane and the surrounding developments involving all the technical staff will be held on July 13 at 8:30 a.m. in Room 59. Supervisor Ayres explained a plan for a town meeting of all the park users which she hoped would result in a procedure to make the parks more user friendly and eliminate a lot of red tape. KPTL, RSVP, the Nevada Federal Credit Union, and the Fun Run People were sponsoring the Fourth of July activities. She invited the public to participate. Supervisor Tatro and Mayor Teixeira did not have a report. Supervisor Bennett explained the hospital's recruitment progress and that it is operating at 60 percent capacity. A July 14 TEAM Tahoe field trip along the east shore of Lake Tahoe was announced. (3-0648) Supervisor Smith welcomed Dick Capistrant back to KPTL and to the Board meetings.

**14. DISTRICT ATTORNEY - RECESS INTO CLOSED SESSION WITH CHARLES P. COCKERILL, GOVERNMENT MANAGEMENT REPRESENTATIVE, PURSUANT TO NRS 288.220 (3-0495)** - Pulled.

**13. NON-ACTION ITEMS: INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (3-0496)** - Mr. Berkich requested a noon meeting on July 12 in the Sierra Room to set the City's tax rate. Preliminary investigation indicates that the only fiscal impact created by the Legislature was the elimination of juvenile subsidies which amounts to approximately \$30,000. Supervisor Tatro requested this item be agendized so that action could be taken to fund the program from the contingency account.

**12. LEGISLATIVE MATTERS (3-0548)** - Mayor Teixeira acknowledged the excellent Legislative support the City had received during the session. Emission control and the Motor Vehicle Registration Privilege Tax were stopped. Governor's Field expansion request involving State property was approved. Fremont School received \$1.6 million. Tri-County Railway Council was established. The County Officials compensation package will be

analyzed by a committee in 1994. The Charter Review Bill was approved. Fair Share Bill was adjusted. Supervisor Bennett and Ayres thanked Mayor Teixeira and the staff for their dedication and hard work on the City's proposals. Mr. Berkich commended Ms. Walker's efforts. Mayor Teixeira and Mr. Suglia commended Mr. Lipparelli on his efforts.

**CITIZEN COMMENTS (3-0645) - None.**

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 12:25 p.m.

The Minutes of the July 1, 1993, Carson City Board of Supervisors meeting

ARE SO APPROVED ON\_\_September\_2\_\_\_\_, 1993.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Kiyoshi Nishikawa, Clerk-Recorder