

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 1

A regularly scheduled Carson City Board of Supervisors meeting was held on Thursday, August 20, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9:00 a.m.

PRESENT:	Marv Teixeira	Mayor
	Tom Feticc	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 8/20/92 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. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during the normal business hours.

Mayor Teixeira called the meeting to order at 9:05 a.m. Rev. Larry Rothchild of the Capital Baptist Church gave the Invocation. Supervisor Bennett led the Pledge of Allegiance. Roll was taken. The entire Board was present constituting a quorum.

1. APPROVAL OF MINUTES - June 4, 1992 (1-0025) - Supervisor Smith moved to approve the Minutes of June 4, 1992 meeting. Supervisor Feticc seconded the motion. Discussion noted the May 28th Minutes had been included in the Board's packet but had been approved previously. Motion carried 5-0.

AGENDA MODIFICATIONS - (1-0032) - Item 2, Presentation of the U. S. Carson "Bell" was scheduled at 1:30 p.m. Item 9, Personnel Manager - Interviews for the Planning Commission was rescheduled for 2 p.m. Item 7, Emergency Management Coordinator Report was pulled. Item 10, Public Works Department was rescheduled for 9:30 a.m.

LIQUOR AND ENTERTAINMENT BOARD - (1-0109) - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the Liquor and Entertainment Board. The entire Board was present constituting a quorum.

3. TREASURER - Ted P. Thornton

A. ACTION ON LIQUOR LICENSE FOR TERENCE JOSEPH WILLIAMS, DOING BUSINESS AS CAPITAL CENTER DELI AND DISTRIBUTING COMPANY AT 319 NORTH CARSON STREET (1-0110) - Mr. Williams responded to Board questions on liquor sales and his identification requirements. Clarification noted Mr. Williams' plans to provide catering services. Member Bennett moved that the Liquor and Entertainment Board approve the Liquor License for Terence Joseph Williams for his business, Capital Center Deli and Distributing Company located at 319 North Carson Street. Member Smith seconded the motion. Motion carried 6-0. The Board wished him well in his new business.

B. ACTION ON LIQUOR LICENSE FOR MOHAMMAD SAJJAD AHMAD, DOING BUSINESS AS EAGLE GAS AT 2152 NORTH CARSON STREET (1-0185) - Member McGrath noted the negative credit report. Mr. Ahmad explained that he credit report was not his. Member McGrath outlined the

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 2

procedures Mr. Ahmad had to follow to correct the situation. Member Smith explained his concern about the delay in considering all of the Liquor License applications scheduled for today. Mr. Ahmad then explained that he had received his Gaming License on July 5. Member McGrath explained he was unsure of the reasons for the delay, however, the Sheriff's investigative procedures take time and responses are sometimes delayed. Mr. Thornton noted that the Application form included an October 19, 1992, date for the business to commence. Member McGrath moved that the Liquor License Application for Mohammad Sajjad Ahmad for his business, Eagle Gas, located at 2152 North Carson Street, be approved subject to his completed a TRW and properly submitting it to the Department correcting the TRW which has been submitted to the Department prior to this motion. Member Smith seconded the motion. Clarification indicated that the Liquor License would be issued, however, would be subject to the TRW. Member McGrath indicated the TRW should be completed within six months and that the License would be temporary at this time. Mr. Thornton explained that the motion would issue a conditional license until the correction is made. Member McGrath restated his motion as being to approve the Liquor License conditioned upon the filing of a completed TRW to the Sheriff's Department. Mr. Ahmad expressed his concern that he may not be able to correct the credit report as his name is ismilar to John Smith. Membwer Fetic felt that the procedure was not lengthy. Mr. Ahmad explained that it had taken him six months to correct the situation previously and the credit report still contained the erroneous material. Member Fetic then suggested a different motion. Member McGrath withdrew his motion. Member Smith withdrew his second. Member Tatro then moved that the Board approve the Liquor License for Mohammad Sajjad Ahmad for his business, Eagle Gas, located at 2152 North Carson Street, fiscal impact \$1,761.87 increase of revenue to the General Fund, that the license be conditional, that the Applicant be required to provide a clean TRW report to the Sheriff's Office within a reasonable time, and that the Applicant be able to operate under the Liquor License during that process. Member McGrath seconded the motion. Motion carried 6-0.

C. ACTION ON LIQUOR LICENSE FOR SHAHWALI ABDUL, DOING BUSINESS AS COUNTRY STORE, 3389 HIGHWAY 50 EAST (1-0535) - Member McGrath outlined the concerns which the Sheriff's Department had with Mr. Abdul's application specifically related to the financial information which was provided and previous violations. Mr. Thornton also explained the Business License Division's concerns regarding the true business own. Purportedly Mrs. Ferguson owned the business, was responsible for the business, and Mr. Abdul was only managing the business, however, this information was not indicated on the Business License. Mr. Thornton questioned the legality of Mr. Abdul's use of the business profits to purchase the business. Mr. Thornton did not feel that there was a valid Business License for the site at this time. Clarification indicated the need for a Show Cause Hearing to pull Mrs. Ferguson's license. A Liquor License Management Agreement was explained. Mr. Thornton also noted the confusion over Mr. ABdul's payment of Mrs. Ferguson's Liquor License. Mr. Abdul responded by alleging that Mrs. Ferguson had provided a Management Agreement to the Division. The financial statements required by the Sheriff's office would be provided. Chairperson Teixeira expressed his feeling that the Application was incomplete and recommended continuing the matter to allow Mr. Abdul an opportunity to address the concerns. The sales to minors could be addressed at that meeting. Member Smith pointed out that the application had been submitted January 30th and questioned the reasons for the delay. Member McGrath responded by noting that the Application had not been completed although information had been requested repeatedly. Therefore, the hearing was scheduled without that information. Member Fetic moved that the Board continue the Liquor License consideration for Mr. Abdul for the Country Store, located at 3389 Highway 50 East for a period of 30 days and that Mr. Abdul be required to provide proof of ownership satisfactory to the Sheriff's Department, the City Treasurer, and the District Attorney's office and to provide a full financial accounting of the purchase of the Country Store. Member McGrath seconded the motion. Mr. Abdul responded to Mr. Lipparelli's questions that he understood his certification of the information in the application as being correct to the best of his knowledge, that the statements to the Board were being relied upon for the approval of his license, and that he was the legal owner of the business at 3389 Highway 50 East. Mr. Abdul then explained that his partner had incurred the violations when the partner's employees had sold liquor to minors. This was the main reason his 1989 application had been denied. In 1990 he purchased his partner's interest in the business. Chairperson Teixeira explained that this issue would be addressed when the application is reconsidered. Following discussion of the 30 day period, Member Fetic modified his motion to be to continue the matter until the second meeting in September of 1992. Member McGrath indicated his feeling that he would not be able to attend this meeting, however, the

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 3

Sheriff's Department would have adequate time to address the issue by the next meeting. Member Fetic then amended his motion to be to put the date as the first regularly scheduled meeting in the month of September 1992, which is September 3. Discussion then ensued between Mr. Thornton and Member Smith concerning the need to consider a show cause hearing when the application is reconsidered or at a minimum have Mrs. Ferguson present to answer questions at the reconsideration hearing. Member McGrath continued his second. Motion was voted by roll call with the following results: McGrath - Yes; Smith - Yes; Fetic - Yes; Tatro - Yes; Bennett - No as she did not feel that the Applicant had been given enough time to satisfy the concerns of the Sheriff and the Treasurer, she preferred to give him until the first meeting in October so that the Applicant will have enough time, she felt there were a lot of serious issues at stake here, and that for two weeks, she felt it would be pushing everyone; Chairperson Teixeira - Yes. Motion carried 5-1.

Member Fetic then explained his concern with the Applicant's attitude about the sales to minors. Member McGrath explained the Applicant's attitude when questioned about the sales to minors during the Liquor Board's consideration of his first application. Member McGrath was also concerned about the California sales to minors. Member Fetic requested the Sheriff's Department furnish a copy of the arrest report for these incidents. Member McGrath noted that this information had been provided.

Member Smith then moved that the Board also require either Jack or Catherine Ferguson to appear at the September 3rd meeting to answer questions regarding this license. Member Fetic seconded the motion. Discussion ensued concerning whether this was adequate notice or if only the documentation was needed. Member Smith detailed his concerns about the current procedure. Discussion indicated Mrs. Ferguson resides in San Jose. Mr. Abdul felt that he could contact Mrs. Ferguson and request she attend the meeting. Member Tatro felt that the documentation could clearly indicate whether it would be necessary for her to attend. Member McGrath expressed his feeling that the hearing could be the appropriate time to address the fact that the current license does not indicate the manager or that the Fergusons no longer reside in Carson City. Comments indicated this issue could be considered after the vote on the motion. The motion to require either Jack or Catherine Ferguson to appear at the September 3rd meeting was voted by roll call with the following result: McGrath - Yes; Smith - Yes; Fetic - Yes; Tatro - No; Bennett - Yes; and Chairperson Teixeira - Yes. Motion carried 5-1.

Chairperson Teixeira explained for Mr. Abdul that the application was continued until the first meeting in September, which is September 3, and that the second motion required the owner to be present. It would be considered around 9 a.m. Mr. Abdul indicated he would telephone her. Chairperson Teixeira explained that Mr. Abdul would have to present documentation to Sheriff McGrath and Mr. Thornton. Mr. Abdul was directed to work with Sheriff McGrath and Mr. Thornton as to the type of documentation required.

There being no other matters for discussion, 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.)

CITIZEN COMMENTS (1-1225) - None.

4. PURCHASING AGENT - Basil "Butch" Moreto

A. ACTION ON CONTRACT NO. 9293-18 - STREET DEPARTMENT AERIAL LIFT TRUCK - Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Agent's recommendation and award Contract No. 9293-18 - Street Department Aerial Lift Truck to Bidder No. 2, Choquettes' and Son Truck and Body at 1405 Glendale Avenue, Sparks, NV 89431 as the lowest responsive and responsible bidder pursuant to the requirements of NRS 332 for a contract amount of \$32,055, funding source is Equipment, funding provided in the 9293 budget, if approved there will be a contingency which will bring the amount to \$41,700. Following discussion of the amount, Supervisor Bennett corrected her motion to be in the amount of \$32,055. Supervisor Tatro seconded the motion. Motion carried 5-0.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 4

B. ACTION ON CONTRACT NO. 9293-40 - REPLACEMENT OF SULZER BINGHAM GAS COMPRESSOR - (1-1318) - Supervisor Tatro moved that the Board approve Contract 9293-40 and authorize the Purchasing Agent to issue a purchase order to Yardley Vacuum, 17260 Newhope Street, Fountain Valley, California, for a not to exceed budgeted amount of \$15,000 which includes \$14,880 for the gas compressor and an estimated amount for freight, which has not yet been determined, not to exceed the balance; funding source is the Equipment Budget in fiscal year 9293. Supervisor Smith seconded the motion. Motion carried 5-0.

C. ACTION ON CONTRACT NO. 9293-16 - WATER UTILITY BACKHOE/LOADER - (1-1375) - Utility Director Dorothy Timian-Palmer indicated her Department has three backhoes. Parks and Recreation Director Steve Kastens indicated his has one backhoe. Public Works Director Dan O'Brien indicated there is one backhoe in the Street Department. Mayor Teixeira noted the request was to replace one of the backhoes. Supervisor Tatro moved that the Board authorize the retirement of a backhoe after 28 years of faithful service, accept the Purchasing Assistant's recommendation and award Contract 9293-16 to Case Power and Equipment of Sparks, Nevada, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332 for a contract amount of \$52,093.51, funding source is the Vehicle Replacement Program FY 9293. Supervisor Fetic seconded the motion. Motion carried 5-0. Discussion directed the City Manager to evaluate the need for equipment, the policy to share equipment, and direct wherever possible that equipment be shared. Mayor Teixeira expressed his feeling that Supervisor Bennett's concerns should have been addressed in the budget sessions. Supervisor Bennett expounded on her concern.

5. DISTRICT ATTORNEY - Deputy District Attorney Paul Lipparelli - **ACTION TO APPROVE THE DEPOSIT OF \$12,000 WITH THE FIRST JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR CARSON CITY IN CASE NO. 92-1005A TO COMPENSATE THE DEFENDANT FOR THE TAKING OF .78 ACRES OF LAND FOR THE EXTENSION OF GRAVES LANE ACROSS THE HAROOTUNIAN PROPERTY (APN 08-062-02)** (1-1525) Supervisor Tatro moved that the Board approve the deposit of \$12,000 with the First Judicial District Court of the State of Nevada in and for Carson City in case No. 92-10005A to compensate the defendant for the taking of .78 acres of land for the extension of Graves Lane across the Harootunian property - APN 8-062-02. Supervisor Smith seconded the motion. Discussion indicated the additional property was needed for an intersection and requested revision of the motion. Supervisor Fetic amended his motion to the funding source as being RTC Regional Street and Highway Commission Construction Fund. Supervisor Smith continued his second. Motion carried 5-0.

6. PARKS AND RECREATION DIRECTOR - Steve Kastens - **ACTION ON GOALS AND OBJECTIVES ADOPTED BY THE SHADE TREE COUNCIL** (1-1650) - Mayor Teixeira explained his concerns that the goals to fund an urban forester and development of a community forestry program with an annual budget of \$80,000 was premature. He questioned whether they were realistic. Supervisor Smith expressed his feeling that the group was ambitious. He was concerned about committing the funding outside of the budget process. Discussion noted that the goals were for the Board's consideration/concurrence only and were in fact the Council's goals and objectives. Mr. Kastens agreed to relay this message to the Council. Supervisor Smith then moved that the Board accept the goals and objectives adopted by the Shade Tree Council. Supervisor Bennett seconded the motion. Motion carried 5-0.

Me. Kastens then explained the Council's desire to meet with the Board and his willingness to agendize same.

10. PUBLIC WORKS DIRECTOR - Dan O'Brien and City Engineer Tim Homann

H. ADDITIONAL ITEM - ACTION ON AUTHORIZATION TO DEFER PAYMENT OF BUILDING PERMIT, UTILITY CONNECTION, AND RESIDENTIAL CONSTRUCTION FEES FOR CARSON CITY SCHOOL DISTRICT'S OCCUPATIONAL EDUCATION PROGRAMS HOUSE CONSTRUCTION PROJECT (1-1880) - Mr. O'Brien introduced School District Director of Operations Frank Brunetti. Supervisor Tatro moved that the Board approve the Public Works Department request to defer payment of the building permit, utility connection, and residential construction fees for the Carson City School District's

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 5

Occupational Education Program's House Construction Project until completion of their project, but no later than June 30, 1993. Supervisor Bennett seconded the motion. Mr. Brunetti felt the date was adequate if the developers are able to complete the project after the school session ends. Mayor Teixeira suggested the item be brought back to the Board should this occur. The motion to approve the request was voted and carried 5-0.

F. ORDINANCES - FIRST READING

i. ACTION ON AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR CARSON CITY SCHOOL DISTRICT LOCATED AT 1111 NORTH SALIMAN ROAD (1-1986) - Supervisor Smith moved that the Board introduce on first reading Bill No. 150, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CARSON CITY SCHOOL DISTRICT REGARDING ASSESSOR'S PARCEL NO. 10-041-51 LOCATED AT 1111 NORTH SALIMAN ROAD, CARSON CITY, NEVADA - Supervisor Tatro seconded the motion. Motion carried 5-0.

A. ACTION ON A DEVELOPMENT AGREEMENT RELEASE AND CANCELLATION FOR HOLMES ENTERPRISES (APN'S 8-054-10, 11, and 12) LOCATED ON NORTH CARSON STREET FOR SEWER MAIN IMPROVEMENTS (1-2065) - Supervisor Tatro moved that the Board cancel the Development Agreement between Carson City and Holmes Enterprises, regarding participation in the sewer main improvements on North Carson Street and authorize the Mayor to sign the Formal Release and Cancellation. Supervisor Feticc seconded the motion. Motion carried 5-0.

C. ACTION ON AN OFFER OF DEDICATION OF A PUBLIC UTILITY EASEMENT IN THE VICINITY OF CHAPARRAL AND CHAISE DRIVES (1-2101) - Supervisor Feticc moved that the Board accept the offer of dedication of a public utility and drainage easement from Guy W. and Kathryn A. Broyles. Discussion noted this was Item B and Supervisor Feticc withdrew the motion. Supervisor Smith then moved that the Board accept the offer of dedication of public utility easement from Jenny Bacigalupi and John and Deborah Uhart consisting of the north 10 feet of the south 105 feet of Parcel A, Margaret Brush Parcel Map, filed in Book 5, Page 553 of the Official Records of Carson City, Nevada, File No. 68805. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON AN OFFER OF DEDICATION OF A PUBLIC UTILITY AND DRAINAGE EASEMENT IN THE VICINITY OF NYE LANE AND KELLY DRIVE (1-2170) - Supervisor Feticc moved that the Board accept the offer of dedication of a public utility and drainage easement from Guy W. and Kathryn A. Broyles consisting of the east ten feet of APN 8-281-58. Supervisor Bennett seconded the motion. Mayor Teixeira requested future matters of this nature include in the supporting information the Planning Commission, or any other Committee's, recommendation and vote. The motion to accept the dedication carried 5-0.

D. ACTION ON AN OFFER OF DEDICATION OF A PORTION OF PROPERTY FOR STREET RIGHT-OF-WAY ON POOLE WAY (1-2256) - Supervisor Bennett moved that the Board accept the offer of dedication of property for street right-of-way from George Soetje consisting of the west ten feet of APN 008-172-26. Supervisor Tatro seconded the motion. Motion carried 5-0.

E. ACTION ON A REQUEST TO WAIVE THE HIGHLAND ESTATES SUBDIVISION (C-HILL) FINAL MAP NOTE NO. 3 REQUIREMENT PROHIBITING ACCESS TO CRAIN STREET FROM LOT A5 (1-2320) - Following discussion among the Board, Community Development Director Walter Sullivan, and Mr. Homann on the need for the access, Supervisor Tatro moved to waive the Highland Estates subdivision final map No. #3 requirement for Lot A5, APN 3-353-05, and allow access from this lot onto Crain Street. Supervisor Bennett seconded the motion. Motion carried 5-0.

F. ii. ACTION ON AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR GOOD SHEPHERD WESLEYAN CHURCH LOCATED AT 1505 RAILROAD AVENUE (1-2481) - Supervisor

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 6

Smith moved that the Board introduce Bill No. 151 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND GOOD SHEPHERD WESLEYAN CHURCH REGARDING ASSESSOR'S PARCEL NO. 10-391-34, LOCATED AT 1505 RAILROAD AVENUE, CARSON CITY, NEVADA. Supervisor Feticc seconded the motion. Motion carried 5-0.

G. ORDINANCES - SECOND READING

i. ACTION ON BILL NO. 143 - STREET LIGHTING STANDARDS AND AN ORDINANCE ADDING SECTION 17.24.210 TO THE CARSON CITY MUNICIPAL CODE RELATING TO STREET LIGHTING REQUIREMENTS IN CERTAIN SUBDIVISIONS (1-2545) - Clarification for Mr. Waiton indicated the Ordinance would not affect the older sections of the City. Supervisor Feticc moved that the Board adopt Ordinance No. 1992-43 on second reading, AN ORDINANCE ADDING SECTION 17.24.210 TO THE CARSON CITY MUNICIPAL CODE RELATING TO STREET LIGHTING REQUIREMENTS IN CERTAIN SUBDIVISIONS AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Smith seconded the motion. Motion carried 5-0.

ii. ACTION ON BILL NO. 144 - AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR EL CAMINO DEVELOPMENT COMPANY (APN 9-311-28 AND 9-311-33) CABALLEROS ACRES I AND II (1-2625) - Supervisor Bennett moved that the Board adopt on second reading Ordinance No. 1992-44, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND EL CAMINO DEVELOPMENT COMPANY REGARDING ASSESSOR'S PARCEL NOS. 9-311-28 AND 9-311-33, LOCATED AT CABALLEROS ACRES I AND II, CARSON CITY, NEVADA, FOR WATER LINE CONSTRUCTION. Supervisor Feticc seconded the motion. Supervisor Bennett continued her motion to include the fiscal impact for the City's share of \$12,500, funding source is the Water Fund Participation. Supervisor Feticc continued his second. Motion carried 5-0.

iii. ACTION ON BILL NO. 145 - AN ORDINANCE AND WATER LINE REIMBURSEMENT AGREEMENT FOR EL CAMINO DEVELOPMENT COMPANY (1-2687) - Supervisor Tatro moved that the Board adopt Ordinance No. 1992-45 on second reading, AN ORDINANCE APPROVING A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND EL CAMINO DEVELOPMENT COMPANY REGARDING ASSESSOR'S PARCEL NOS. 9-311-28 AND 9-311-33, LOCATED AT CABALLEROS ACRES I AND II, CARSON CITY, NEVADA, FOR WATER LINE CONSTRUCTION, fiscal impact is a 15 percent administrative fee to the City upon reimbursement of the Applicant. Supervisor Bennett seconded the motion. Motion carried 5-0.

iv. ACTION ON BILL NO. 146 - AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR THE REESE FAMILY TRUST (APN 9-263-01) LOCATED AT 449 WEST ROVENTINI WAY (1-2735) - Supervisor Bennett moved that the Board adopt Ordinance No. 1992-46 on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON AND THE REESE FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 9-263-01, LOCATED AT 449 WEST ROVENTINI WAY, CARSON CITY, NEVADA, FOR FUTURE WATER LINE CONSTRUCTION. Supervisor Feticc seconded the motion. Motion carried 5-0.

v. ACTION ON BILL NO. 147 - AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR THE NEVADA UTAH ASSOCIATION OF SEVENTH DAY ADVENTISTS REGARDING APN 2-052-09 LOCATED AT 405 EAST GRAVES LANE (1-2792) - Supervisor Feticc moved that the Board adopt on second reading Ordinance No. 1992-47, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE NEVADA UTAH ASSOCIATION OF SEVENTH DAY ADVENTISTS REGARDING ASSESSOR'S PARCEL NO. 2-052-09, LOCATED AT 405 E. GRAVES LANE, CARSON CITY, NEVADA. Supervisor Bennett seconded the motion. Motion carried 5-0.

vi. ACTION ON BILL NO. 148 - AN ORDINANCE AND DEVELOPMENT

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 7

AGREEMENT FOR ALEXANDER BERNHARD (APN'S 7-101-41/44) LOCATED ON ASH CANYON ROAD NEAR WINNIE LANE (1-2838) - Supervisor Bennett moved that the Board adopt Ordinance No. 1992-48 on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ALEXANDER BERNHARD REGARDING ASSESSOR'S PARCEL NOS. 7-101-41, 7-101-42, 7-101-43, AND 7-101-44, LOCATED ON ASH CANYON ROAD, NEAR WINNIE LANE, CARSON CITY, NEVADA, FOR SEWER LINE CONSTRUCTION AND WATER SYSTEM PARTICIPATION, fiscal impact to the City is \$28,680 for the Sewer Utility and \$1,250 for the Water Utility, funding source is the Sewer Fund Main Extension and Water Fund Participation. Supervisor Feticc seconded the motion. Motion carried 5-0.

vii. ACTION ON BILL NO. 149 - AN ORDINANCE AMENDING SECTIONS OF THE CARSON CITY MUNICIPAL CODE RELATING TO THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (1-2905) - Discussion noted the Builders Association's role in the Code revision procedure. Supervisor Bennett moved that the Board adopt Ordinance No. 1992-49 on second reading, AN ORDINANCE AMENDING SECTIONS 11.08.060, 15.20.010, AND 15.20.040 OF THE CARSON CITY MUNICIPAL CODE RELATING TO THE ADOPTION AND SALE OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION AND OTHER MATTERS PROPERLY RELATED THERETO, fiscal impact is revenue to the General Fund of \$35 for each manual sold to the private sector and enterprise account users. Supervisor Smith seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was taken at 10:30 a.m. When the meeting reconvened at 10:35 a.m. the entire Board was present constituting a quorum.

8. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan and Principal Planner Rob Joiner

A. PLANNING COMMISSION REFERRALS - REVIEW AND APPEAL MATTERS

i. ACTION ON M-92/93-2 REGARDING A REQUEST FROM JENNY BACIGALUPI AND JOHN AND DEBORAH UHART TO ABANDON A 7.5 FOOT BY APPROXIMATELY 142 FOOT PUBLIC UTILITY EASEMENT BETWEEN APN'S 8-072-04 AND 8-778-05 AND TO ABANDON A FIVE FOOT BY APPROXIMATELY 142 FOOT PUBLIC UTILITY EASEMENT BETWEEN APN'S 8-073-04 AND 8-778-05 LOCATED NORTH OF CHAPARRAL AND CHAISE DRIVES - PLANNING COMMISSION APPROVED 6-0-0-0 (1-3008) - Supervisor Tatro moved that the Board approve and uphold the Planning Commission's decision on M-92/93-2, a request from Jenny Bacigalupi and John and Deborah Uhart fo abandon a 7.5 foot by approximately 142 foot public utility easement between Assessor's Parcel Number 8-073-04 and 8-778-05 and to abandon a five foot by approximately 142 public utility easement between Assessor's Parcel Number 8-073-04 and 8-778-05 located north of Chaparral and Chaise Drives subject to the findings and based on the conditions of approval contained in the staff report. Supervisor Feticc seconded the motion. Motion carried 5-0.

ii. ACTION ON S-92/93-1 REGARDING A TENTATIVE SUBDIVISION MAP APPLICATION FROM WILLIAM GONI TO DEVELOP AT 16 LOT SUBDIVISION (GONI CANYON ESTATES II, PHASE II) ON A PARCEL ZONED SINGLE FAMILY ONE ACRE (SF1A) AND CONSERVATION RESERVE (CR) ON A PORTION OF APN 8-011-66 ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A) - PLANNING COMMISSION APPROVED 5-0-1-0 (2-0010) - Discussion ensued among the Board, Mr. Sullivan, and Mr. Berkich on the State's dust control enforcement and regulations. Supervisor Bennett urged the Board to reconsider its decision to transfer the air quality monitoring responsibilities to the State. Supervisor Feticc requested the District Attorney's office provide a report on the City's ability to require the State to enforce City rules which were more stringent than the State's. Mr. Lipparelli agreed to research this issue and advised his feeling that the City's Health Department could still cite violators. Mr. Sullivan then requested a modification to Condition 2. Supervisor Feticc also noted the City's authority to issue grading permits and ability to enforce noncompliance. He recommended the conditions remain as indicated.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 8

(2-0295) May Ruth French expressed her feeling that the dust control measures taken on Silver Sage had caused allergic reactions in the neighborhood. Mayor Teixeira explained for her the dust control measures which had been taken in that area. Ms. French then requested that a notice be given to the residents when the material is used for dust control.

Supervisor Feticc then moved that the Board of Supervisors uphold the decision of the Planning Commission and approve S-92-93-1, Tentative Subdivision Map Application from William Goni to develop a 16 lot subdivision (Goni Canyon Estates II, Phase II), on a parcel zoned Single Family One Acre and Conservation Reserve, located east of Goni Road and north of Fermi Road on a portion of Assessor's Parcel Number 8-011-66, the area of development is located on property zoned Single Family One Acre, based on the findings and subject to the conditions of approval. Supervisor Smith seconded the motion. Applicant Bill Goni acknowledged the concerns as expressed and expressed his feeling that "he did not see a problem". The motion to approve the request carried 5-0.

iii. ACTION ON S-91/92-8 REGARDING A TENTATIVE SUBDIVISION MAP APPLICATION FROM IRON MOUNTAIN ACQUISITION (PROPERTY OWNER: AUDREY BELL VINCENT) TO DEVELOP A 12 LOT SUBDIVISION (RIVER RIDGE) ON APPROXIMATELY 8.3 ACRES OF LAND ZONED SINGLE FAMILY 21000 (SF21000) LOCATED SOUTH OF PHEASANT DRIVE, EAST OF NORTH EDMONDS DRIVE, AND NORTH OF LEPIRE DRIVE ON THE EASTERN PORTION OF APN 10-032-24 - PLANNING COMMISSION APPROVED 4-1-1-0 (2-0362) - Supervisor Feticc explained his reasons for abstaining from the discussion and that he would not vote on the request. Mr. Sullivan explained for May Ruth French that the proposal would not have an impact on the Mexican Ditch or its drainage. Supervisor Tatro moved that the Board uphold the Planning Commission's decision and approve S-91/92-8, a Tentative Subdivision Map Application from Iron Mountain Acquisition, Property Owner: Audrey Bell Vincent, to develop a 12 lot subdivision, River Ridge, on approximately 8.3 acres of land zoned Single Family 21000 located south of Pheasant Drive, East of North Edmonds Drive, and North of Lepire Drive, on the eastern portion of Assessor's Parcel No. 10-032-24, based on the findings and subject to the conditions of approval contained in the staff report and as amended at the Planning Commission. Supervisor Smith seconded the motion. Motion carried 4-0-1 with Supervisor Feticc abstaining.

iv. ACTION ON S-90/91-2A REGARDING LONG RANCH ESTATES SUBDIVISION EXTENSION OF TIME FRAMES FOR ONE YEAR FROM SEPTEMBER 5, 1992, TO SEPTEMBER 5, 1993, FOR A 50 UNIT SINGLE FAMILY DEVELOPMENT ON PROPERTY ZONED SINGLE FAMILY 12000 (SF12000) AND CONSERVATION RESERVE (CR) LOCATED ON THE SOUTH SIDE OF KINGS CANYON ROAD APPROXIMATELY 1,500 FEET WEST OF ORMSBY BOULEVARD (APN'S 7-321-01, 05, 06, 07, 09, 10, 11, 12, 13, 16, AND 17 AND 9-014-21, 22, AND 23) (2-0465) - Project Engineer Mark Rotter responded to the Board's questions on the delay, date or original approval, and the timetable for the PUD. Supervisor Tatro explained his support of the extension and moved that the Board of Supervisors approve S-90/91-2A, Long Ranch Estates Subdivision request for an extension of the timeframe for one year from September 5, 1992, to September 5, 1993, for a 50 unit single-family development on property zoned Single Family 12000 and Conservation Reserve, located on the south side of Kings Canyon Road, approximately 1,500 feet west of Ormsby Boulevard, on Assessor's Parcel Numbers 7-321-01, 05, 06, 07, 09, 10, 11, 12, 13, 16, 17, and 9-014-21, 22, and 23. Supervisor Smith seconded the motion. Motion carried 5-0.

b. ORDINANCE - FIRST READING - ACTION ON A-91/92-12 REGARDING A REQUEST FROM CARSON CITY TO AMEND THE CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) BY ADOPTING DESIGN REVIEW GUIDELINE REQUIREMENTS FOR THE MAINSTREET NEIGHBORHOOD AS REQUIRED IN THE DOWNTOWN MASTER PLAN ELEMENT - PLANNING COMMISSION APPROVED 5-0-1-0 (2-0565) - Mr. Joiner detailed the proposed requirements, the committee and its workshops, and outstanding issues. Supervisor Feticc read Linda E. Johnson's letter of opposition into the record. Mr. Joiner responded to the conflict between the property owners and bureaucracy by noting the history of three historic district conflicts and their resolutions. In the beginning it was concluded that the City should not

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 9

have a "false theme" which other areas had required of their property owners. This was due to the variety of themes found in Carson City. Applications would be judged on their own merits. The guidelines were explained. Discussion among the Board, Mr. Joiner, Mr. Lipparelli, Mr. Berkich, and Mr. Sullivan outlined the committee's membership; adoption procedures for its guidelines; appeal procedures; concerns about the Open Meeting Law requirements and staff's serving as the appeal committee; and Redevelopment's role in the procedure. Comments by Supervisors Tatro and expounded on their opposing views on the guidelines. Supervisor Smith supported Supervisor Tatro's position and continuing the issue. Mayor Teixeira also expressed his feeling that the potential for violations to the Open Meeting Law warranted continuing the issue. Mr. Lipparelli explained how the workshops had reached the consensus that staff be assigned the responsibility to hear appeals. Discussion also noted the Board's original direction on the committee, the need for a committee, procedures in other communities, and pros and cons of various committee configurations. Mayor Teixeira felt that the guidelines should be adopted, however, supported a two week continuation and directed the matter be reagendaized under Redevelopment. (2-2222) Mainstreet President Shelley Turner expressed her support for the guidelines and frustration at another continuation. She felt that there had been an unintentional lack of communication. She also expressed Mainstreet's willingness to continue to work for the adoption of a perfect document. Mayor Teixeira explained the need to continue the matter for two weeks. Ms. Turner then outlined the original master plan's committee requirement and reasons for establishing staff as this committee. Supervisor Feticc then recommended a motion which Mr. Berkich felt could be accomplished. Supervisor Feticc then moved that the issue be continued until the second meeting in September, that the concerns voiced by the Board on this subject be addressed by the City Manager, as the Board should not direct anyone else to do anything, to take whatever course of actions needs to be taken and be brought back under the Redevelopment Authority for consideration, even though the Board is in actuality the same as the Redevelopment Authority, and that at the same time, if the Redevelopment Authority Chairperson concurs, to have this come back with the other issues he feels should be addressed too. Supervisor Tatro seconded the motion and apologized for his unprofessional emotional decorum earlier in the discussion. The motion as indicated as voted and carried 5-0.

BREAK: A lunch recess was taken at 11:55 a.m. When the meeting reconvened at 1:30 p.m. the entire Board was present constituting a quorum.

2. SENATOR RICHARD BRYAN, LAFF AND EMMA COST - PRESENTATION OF U.S. CARSON "BELL" TO CARSON CITY (2-2505) - Senator Bryan explained his role in getting the Bell for Carson City, historical significance of the Bell, the Bell's current usage in Yellow Pine, Idaho, and introduced the individuals/firms who had participated in getting the Bell for Carson City. Dave Imel detailed the Bell's use in White Pine for the last 18 years and the Bell's rope. He presented a picture which showed the U. S. S. Carson City Ship and the Bell to the City. Photographs were taken of the presentation. Mayor Teixeira thanked all for their roles. Discussion note that Yellow Pine was receiving another bell from the Navy.

Discussion ensued with Senator Bryan on congressional issues including federal highway funding, (3-0041) the V&T Railroad Project and support for it as well as assistance with BLM, the plans for the old U.S. Post Office specifically after the State Library relocates, concerns about the Federal transfer of health care to local government, pending medical care legislation, Democratic Presidential Candidate Clinton's programs and reality/cost of same, the need for a national "game plan", and the need for "pass through" legislation to include a funding source. Mayor Teixeira again thanked him.

BREAK: At 2:05 p.m. a five minute recess was taken. When the meeting reconvened at 2:10 p.m. a quorum of the Board was present although Supervisor Feticc was absent.

9. PERSONNEL MANAGER - Judie Fisher - ACTION TO APPOINT MEMBERS TO THE CARSON CITY REGIONAL PLANNING COMMISSION (3-0625) - During Ms. Fisher's introduction, Supervisor Feticc returned. (A quorum was present as noted previously.) Applicants Tom Glab, (3-0945) Scott Klette (3-1418) David Loomis, (3-1925) Donald "Craig" Mullet (3-2265) Maxine Nietz, (3-2815) Frank Paige, (4-0095) Alan Rogears, (4-082) Craig Swope, (4-0572) Jenny Bacigalupi, and (4-0305) Allan Christianson responded to Board

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 10

questions on their interest, knowledge about the Planning Commission, views on growth, concerns related to the development plans for the Harootunian property, their attitude toward citizens opposing applications/issues which are considered by the Planning Commission, knowledge of the Growth Management Ordinance, and education/background. The Board also discussed with only Mr. Klette his potential conflict of interest between the Planning Commission and HARC, with Ms. Nietz her rating of the Commission and her evaluation procedures of the Commission's applications, and with Ms. Bacigalupi and Mr. Swope their potential conflict of interest due to their employment. During Mr. Christianson's interview, he expressed his feelings about the sign advising motorists that West Ormsby Boulevard was closed at Eagle Valley Ranch Road and that the gate was rather "flimsy". Applicant Linda Beveridge was not present. Mayor Teixeira thanked each for applying.

BREAK: At 4 p.m. a five minute recess was declared. When the meeting reconvened at 4:05 p.m. the entire Board was resent constituting a quorum.

11. RAY MASAYKO - SIERRA PACIFIC POWER COMPANY - BRIEFING REGARDING THE SOUTH CARSON CITY CAPACITY ADDITION PROJECT (120 KV TRANSMISSION LINE) CORRIDOR STUDY (4-1365) - Following Mr. Masayko's introduction, Project Administrator Mike Pidlypchak explained the reasons for needing the expansion and reviewed the plan and its timetable. He responded to Board questions on the routes, size of the line, poles, the Board's role, and emphasized that at this time none of the routes had a higher priority than any of the other routes.

(4-1957) Mayor Teixeira explained the hearing procedure for Ms. Denise Lepir and that the issue of underground lines would be addressed in that procedure. Ms. Lepire cautioned the Board that it may be responsible for the liability in ten years should health problem be determined. Mayor Teixeira noted the current 120 KV lines found throughout the City. He was sure that litigation questions would be addressed during the process and urged her to discuss the issues with Sierra Pacific.

Discussion among the Board and Mr. Masayko indicated the Harootunian Development would not require additional substations. Likewise, Mr. Masayko stressed that the expansion was solely for Eagle Valley and not related to growth in Douglas County. Mayor Teixeira thanked Sierra Pacific for sensitizing the Board on the issues.

12. CLOSED SESSION - MEETING WITH CHARLES P. COCKERILL, GOVERNMENT MANAGEMENT REPRESENTATIVE, IN CLOSED SESSION PURSUANT TO NEVADA REVISED STATUTES 288.220 (4-2220) - Supervisor Bennett moved that the Board recess and go into Closed Personnel Session pursuant to NRS 288.220. Supervisor Feticc seconded the motion. Motion carried 5-0.

When the meeting reconvened in open session, a quorum was present.

15. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (4-2300)

E. SUPERVISOR BENNETT - DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION OF SUPPORT FOR WESTERN NEVADA CLEAN COMMUNITIES ANTI-LITTER CAMPAIGN - Supervisor Bennett introduced the mascot for the Nevada Keep It Clean Campaign - Flash Can - and Western Nevada Clean Communities Executive Director Alisha Kirshman. s. Kirshman expressed her enthusiasm for being able to work with Carson City on the Campaign and explained its advertisement. Supervisor Bennett encouraged all to support the campaign and commended all of the participants on their endeavors. Ms. Kirshman explained the results of the Texas anti-litter campaign. Supervisor Bennett then moved to adopt Resolution No. 1992-R-54, A RESOLUTION OF SUPPORT FOR WESTERN NEVADA CLEAN COMMUNITIES ANTI-LITTER CAMPAIGN. Supervisor Feticc seconded the motion. Motion carried 5-0.

9. PERSONNEL MANAGER - ACTION TO APPOINT MEMBERS TO THE CARSON CITY REGIONAL PLANNING COMMISSION - CONTINUED (4-2580) - Discussion noted the Board's procedure

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 11

for reappointment. Each Supervisor then listed his/her top three candidates. Supervisor Tatro then moved to appoint Craig Swope and Maxine Nietz to the two vacancies on the Planning Commission for four year terms. Supervisor Feticc seconded the motion. Motion carried 5-0.

BREAK: At 5 p.m. an hour recess was called. When the meeting reconvened at 6 p.m. the entire Board was present constituting a quorum. Staff members present included: City Manager Berkich, Clerk-Recorder Nishikawa, Deputy District Attorney Suglia, and Recording Secretary Katherine McLaughlin.

16. JOINT MEETING BETWEEN THE CARSON CITY BOARD OF SUPERVISORS AND THE CARSON CITY SCHOOL DISTRICT BOARD OF TRUSTEES REGARDING SCHOOL BOND NEEDS AND FUNDING OPTIONS (5-0185) - Roll call of the School Board was taken. Chairperson Miles and Trustees Joffee, Kennedy, Greene, Cook, and Gamble were present. Trustee Ailes was absent. A quorum was present. School Superintendent Bob Scott introduced his staff. Mayor Teixeira welcomed them and detailed the agenda.

School Director of Operations Frank Brunetti distributed a statistical report to the Board and Clerk. He then reviewed the data on residential development, projected student population, the capacities of each facility, and the inevitable need to adopt a multi-track program for more than one facility. Mayor Teixeira summarized the 1990 census data, his problem with the census data, and the actual enrollment figures experienced by Carson City. Mr. Brunetti felt the discrepancy was due in part to the decrease in population encountered between 1980 and 1990. A map was used to illustrate projected student population needs. Mr. Brunetti responded to Board questions concerning the statistics. Supervisor Bennett also expressed her concern that the California immigration rate may increase significantly and further impact Carson City. Mr. Brunetti then explained to Trustee Cook his reasons for feeling that the projections were valid. Board comments ensued on this point and the Growth Management restrictions. Mr. Brunetti elaborated on his concerns and the statistics involved with the growth rate. Methods of addressing the population explosion were noted. Current populations at Fritsch, current capacity levels of the other schools, facility limitations, current enrollment, projected growth figures, and real estate tracking procedures were discussed among the Board, Trustees, and staffs. Comments stressed the feeling that Carson City is an attractive place to live. Discussion ensued on the status of the bond projects, its budget, the asbestos problem, the High School Fire Code requirements, and various contractors working on the bond projects. >Mr. Scott detailed the zoning for Fremont, its tracking schedule, and reasons for maintaining that schedule. Curriculum Director Jim Mitchell discussed the demographic difference with Fremont as compared to the other elementary schools as well as a comparison of demographics with other school districts. Mr. Brunetti then explained the Bureau of Indian Affairs building plans and noted that it would create a large impact on Carson City's schools. Its buildout date is unknown. City involvement with the project is limited to water and sewer hookups. Mr. Brunetti commended staff on its ability to work with the School District. Parks and Recreation Director Kastens and Mr. Brunetti will be bringing joint development plans for common use facilities to the Parks and Recreation Commission as well as the Board for the Fremont and Mark Twain sites. The Harootunian development will involve the same program. Discussion ensued on the operation and maintenance of the facilities, the State tax distribution program, the need for "developer fees", legal standing for the communities to impose "developer fees", reasons the Legislature had not been approached about amending the restrictions to allow other communities than Douglas County to impose the "developer fees", another alternative funding sources, as well as the proposal to utilize a room at the High School for PATCOM. The agreement for this usage will be considered by the Board within the next six months. Mayor Teixeira noted the benefits of the dialogue and thanked the Board for coming. The School Board was adjourned by Chairperson Miles. No formal action was taken or required by either Board.

BREAK: A ten minute recess was declared at 7:20 p.m. When the meeting reconvened at 7:30 p.m. the entire Board of Supervisors was present. Staff members present included: City Manager Berkich, Parks and Recreation Director Kastens, Assistant Purchasing Agent Iratcabal, Deputy District Attorney Suglia, and Recording Secretary McLaughlin

17. JOINT MEETING BETWEEN THE CARSON CITY BOARD OF SUPERVISORS, CARSON CITY CONVENTION AND VISITORS BUREAU, AND CARSON CITY PARKS AND RECREATION

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 12

COMMISSION REGARDING A DISCUSSION AND POSSIBLE ACTION TO AWARD CONSTRUCTION AND DESIGN CONTRACT FOR A ROOF ON THE EVENTS CENTER IN MILLS PARK (6-0175_ = Commission Chairperson Livermore called the Commission to order. Roll call was taken. Present were: Chairperson Livermore, and Commissioners Greene, Kuester, Meierdierck, Moran, Mayo, Najima, and Smith. A quorums was present. Roll call of the Bureau was taken. Present were: Chairperson Nelson, and Members Millard, Quilici, and Tatro. Member Bilyeu was absent. A quorum was present.

Mayor Teixeira reviewed the history of this project and the bidding procedures.

(6-0315) American Builders Representative Roger Cummings detailed the model and an alternative which would not change the price but added additional sky light panels. He then responded to questions concerning the amount of light allowed into the area, the roof pitch, type of panels, roof ventilation, coloring, the "walls", distance between the berm and roof, the columns, and overall dimensions. (6-0815) May Ruth French questioned the wind capacity of the roof which Mr. Cummings felt had been addressed in the anchors. Discussion ensued between Mayor Teixeira and Mr. Cummings on the roof's coloring and its guarantee. (6-0885) Dave Merideth questioned the purpose and size of the parapets, its wind capacity, and the type, number, and size of the sky lights. (6-0975) May Ruth French emphasized her concern about the wind capacity of the roof. (6-0991) Mr. Iratcabal then read the bid. Mr. Cummings then emphasized the size of the building.

(6-1040) Eureka Builders Representative Jack Matthews then explained his "rendering" of the building. He also responded to questions concerning the height of the eaves, pitch, height, paint/color, potential condensation points, lack of insulation, the drainage system, the manufacturers, support beams, square footage, sky lights, and the similarity/difference to the green "nosed" building discussed at the previous meeting on the Events Center. Mr. Iratcabal then read the bid. (6-1407) May Ruth French questioned the ability to vent the building if it is enclosed at some future date. Mr. Cummings then protested the proposal due to his feeling that the rendering duplicated his original "nosed" plan. Mr. Matthews indicated the changes which modified his facility. He was unaware of the original concept and had not been present when it was discussed.

(6-1506) Grashuis Owner Jim Grashuis outlined his experience with ice rinks and introduced Ron Church. Mr. Church detailed their model and responded to questions on the height, size, and drainage system. Jack Hawkins from the Henry Clark Group provided the distance between the berms and indicated that all of the structures detailed previously would fit inside this distance. Mr. Church then responded to questions on the height, size of the stage, the manufacturer, the structure, the amount of natural lighting, the sky light option, the roofing material, the anchoring, the ability to add to the structure, the columns, the potential for children to climb the columns and walk on the roof, and the items included in the bid. Mr. Iratcabal read the bid.

(6-2221) May Ruth French questioned the reasons for encasing the drainage system in the cement columns and stressed her concern about it particularly in the winter. Mayor Teixeira explained for Mr. Merideth that the public could comment on the bids before a decision is made. Mr. Church then explained the ability to expand the facility for Jack Hawkins of the Clark Group.

(6-2280) Aston Pacific Design and Starnet Structures Representative Bill Aston showed a video on his design and then elaborated on it. He responded to questions on the span, which goes into the berm, with Clark and Sullivan Constructors Vice President Frank Arcularius the sprinklering and Fire Code requirements, the facility's expandability, the size, resolution of the potential condensation procedures, and flexibility of the structure. Mr. Iratcabal noted the structure was to be 150 feet wide by 176.8 feet long and covered 14,100 square feet and the revised price. Discussion ensued with Mr. Aston on the correct size as well as the coverage size. Mr. Arcularius then outlined the true coverage size which was 15,400 square feet. Mr. Aston then detailed the decking material, potential for vandals, etc., to climb the walls, and height. Mr. Arcularius expanded on the foundation, the bridge of the structure, and the drainage facility. Mr. Aston felt that the facility could handle the snow load and noted its ability to address seismic requirements. Mr. Arcularius explained that one of the modulars in the roof was shorter than the others, his willingness to elevate the columns. depth of the aluminum decking, and addressed the "monkey

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 13

bars" which were being perceived as an attractive nuisance to active juveniles.

(7-0615) May Ruth French questioned the need for sprinklers. (7-0640) Dave Merideth felt the City was creating a liability nuisance with the "monkey bars". Mr. Arcularius responded by outlining several means of addressing the situation.

BREAK: At 9:25 p.m. a five minute recess was taken. When the meeting reconvened at 9:30 p.m. there was a quorum of all the Boards.

Mayor Teixeira then requested the funding signs for Mills Park be correct. Mr. Kastens indicated they would be removed.

Discussion ensued on the reasons for the bids to include the color of the facility, the original American Building design and its resemblance to the former V&T Roundhouse, and a potential modification to the stage area.

(7-0887) William Kreider urged the Boards to be cognizant of the summer heat in its color selection. He preferred the American Builders' plan. Ms. French urged the Board to chose a light color for the roof. Mr. Merideth supported Mr. Kreider's recommendation. (7-0985) Mr. Hawkins with the Henry Clark Group read Don Clark's letter into the record supporting the Starnet structure. Mr. Hawkins then expressed his own personal support of the Starnet structure. He responded to Chairperson Livermore's questions on the Starnet's size, amount of coverage, and the acoustics.

Bureau discussion ensued on the pros and cons of the structures. Member Quilici moved that the Bureau select the American Builders proposal. Member Millard seconded the motion. Motion carried 3-0-1-1 with Member Tatro abstaining based on Mr. Suglia's legal advice and Member Bilyeu absent.

Commission discussion ensued on the pros and cons of the structures. Commissioner Meierdierck moved that the Parks and Recreation Commission support the Starnet proposal. Commissioner Kuester seconded the motion. Motion carried 7-0-1 with Commissioner Smith abstaining based on the legal advice given Member Tatro.

Discussion ensued among the Board on the pros and cons of the structures and funding. Supervisor Tatro supported the original cloth structure and recommended staying with that concept rather than a metal building. Supervisor Fettic moved that the Board of Supervisors award Contract No. 9293-21 to American Builders based upon the testimony presented this evening and on the grounds that the proposal is within the budgeted amount set forth in the RFP, that this proposal is aesthetically pleasing and presents the most interesting and dynamic statement of what Carson City represents and, furthermore, meets all of the functional criteria of the RFP document, the specific amount of the award for design and construction is \$497,900. Supervisor Smith seconded the motion and requested an amendment. Supervisor Fettic amended his motion to correct the amount of the award for design and construction to be \$497,999. Supervisor Smith continued his second. Supervisor Fettic amended his motion to include the funding source to be from the two percent room tax and the remaining balance to be from the Residential Construction Tax. Supervisor Smith continued his second. Discussion ensued on the amount of the RCT funds which would support the project. Ms. Duncan's comments urged the Board to support the Bureau's recommendation. The motion to award the contract to American Builders for \$497,999 with the funding source as indication was voted by roll call with the following results: Bennett - Yes with the following comment to the Architects, Starnet personnel, and her appreciation to them for firing our imagination and giving us a vision of perhaps a similar structure in another area of the community, she felt it was delightful and she hoped that at some other time we could reconsider it, however, she agreed, after listening to further testimony, it is consistent with the character of the City and will serve a very, very broad function; Fettic - Yes; Tatro - No; Smith - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

Mayor Teixeira thanks all for participating and expressed his hope that the facility's use would grow with time.

CARSON CITY BOARD OF SUPERVISORS
Minutes of the August 20, 1992 Meeting
Page 14

Commissioner Kuester moved to adjourn the Commission. Commissioner Najima seconded the motion. Motion carried unanimously. Chairperson Livermore adjourned the Commission.

Member Quilici moved to adjourn the Convention and Visitors Bureau. Member Millard seconded the motion. Motion carried unanimously. Chairperson Nelson adjourned the Bureau.

Supervisor Bennett moved to adjourn the Board. Supervisor Feticc seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the Board at 10:15 p.m.

No discussion/action occurred on Items 13 - Redevelopment Authority Minutes; 14 - City Manager Reports, Resolutions, and Board Directives; and 15 - Board of Supervisors Reports, Resolutions, and Proclamations other than Supervisor Bennett's request for consideration of a Resolution of Support for Western Nevada Clean Communities Anti-Litter Campaign.

The Minutes of the August 20, 1992 Carson City Board of Supervisors meeting

ARE SO APPROVED ON__11/5__1992

/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/_____
Kiyoshi Nishikawa, Clerk-Recorder