A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, September 17, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT: Mary Teixeira Mayor

Tom Fettic 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

Walt Sullivan Community Development Director

Sally Herman Librarian
Basil "Butch" Moreto Purchasing Agent
Dorothy Timian-Palmer Utilities Director

Mike Suglia Deputy District Attorney Katherine McLaughlin Recording Secretary

Pam Robinson Business and Liquor License Div.

(B.O.S. 9/17/92 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. 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. Al Tilstra of the Seventh Day Adventist Church gave the Invocation. Supervisor Smith lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

APPROVAL OF MINUTES - June 18, 1992, Regular Session and June 30, 1992, Special Session (1-0037) - Supervisor Tatro moved to approve the Minutes of June 18 and 30th. Supervisor Fettic seconded the motion. Motion carried 5-0.

1. SPECIAL PRESENTATIONS - MAYOR AND SUPERVISORS

- A. A RESOLUTION BY THE CARSON CITY LIBRARY BOARD OF TRUSTEES (1-0045) Library Director Sally Herman introduced Board of Trustees Chairperson Earl Ray and explained the purpose of the Resolution. Chairperson Ray read the Resolution into the record and commended staff on its efforts during the recarpeting. Ms. Herman invited the Board to visit the Library. Discussion noted that the Resolution was not agendized for action by the Board and that the "Bell" is located in the Library's Nevada Section. Mayor Teixeira directed that a resolution of commendation be drafted for Board consideration at a future meeting.
- **B.** CERTIFICATE OF MERIT FOR DIANE SCHANZENBACH (1-0161) Mayor Teixeira explained the commending letter of appreciation received for Ms. Schanzenbach's rescuing a child from two dogs which were treating to attack the child. Utility Director Dorothy Timian-Palmer presented a plaque to Ms. Schanzenbach. Ms. Schanzenbach explained her reasons for intervening and thanked all for the plaque. Mayor Teixeira commended her on her actions.

LIQUOR AND ENTERTAINMENT BOARD MATTERS - Mayor Teixeira recessed the Board of Supervisors and immediately reconvened the session as the Liquor and Entertainment Board. A quorum of the Board was present although Sheriff Paul McGrath was absent.

- **TREASURER (1-0218) -** Business and Liquor License Division Pam Robinson
- A. ACTION ON AN ENTERTAINMENT PERMIT FOR THE CARSON CITY MAINSTREET GROUP FOR THEIR THIRD ANNUAL GREAT CARSON CITY CHILI COOKOFF TO BE HELD ON OCTOBER 10, 1992, IN THE DOWNTOWN CARSON CITY AREA ALONG WITH A WAIVER OF THE \$100 APPLICATION FEE AND THE \$100 PERMIT FEE; AND, B. ACTION ON A BUSINESS SHORTTERM PERMIT FOR THE CARSON CITY MAINSTREET GROUP FOR THEIR THIRD ANNUAL GREAT CARSON CITY CHILI COOKOFF TO BE HELD ON OCTOBER 10, 1992 IN THE DOWNTOWN CARSON CITY AREA ALONG WITH A WAIVER OF THE \$50 PROMOTION FEE (1-0222) Maxine Nietz was present to answer questions. Member Bennett moved that the Liquor and Entertainment Board approve an Entertainment Permit for the Carson City Mainstreet Group for their Third Annual Great Carson City Chili Cookoff to be held 10/10/92, which is a Saturday, in the Downtown Carson City area along with a waiver of the \$100 Application Fee and the \$100 Permit Fee. Member Fettic seconded the motion. Motion carried 5-0.

Member Bennett moved that the Liquor and Entertainment Board approve a Short-Term Business Permit for the Carson City Mainstreet Group for the Third Annual Great Carson City Chili Cookoff Concessions to be held on Saturday, October 10, 1992, in the downtown Carson City area along with a waiver of the \$50 Promotion Fee. Supervisor Fettic seconded the motion. Motion carried 5-0.

Ms. Nietz invited all to attend and explained several of the activities. Mayor Teixeira then adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors. A quorum was present as noted.

CITIZENS COMMENTS ON NON-AGENDIZED ITEMS (1-0289) - May Ruth French elaborated on her feeling that the City bureaucracy was not functioning in the best interest of the residents as evidenced by the latest approved zoning and development considerations and the length of time being taken on the Harootunian proposal. She then began to comment on the TCI and CATF agreements. Mayor Teixeira reminded her that these issues were agendized and would be addressed later. He acknowledged the time taken on developments and reminded her that this is the normal procedure.

- 3. **PURCHASING AGENT -** Basil "Butch" Moreto
- A. ACTION ON CONTRACT NO. 9293-54 AND NO. 9293-55 REQUEST TO DECLARE VEHICLES AND MISCELLANEOUS CITY PROPERTY AS SURPLUS FOR DISPOSAL (1-0351) Mr. Moreto's introduction included an explanation of the requests. Supervisor Smith noted that the equipment would be auctioned and the funds allocated appropriately. The equipment would not be "dumped".

(1-0401) Chamber of Commerce Executive Vice President Larry Osborne protested the selection procedure. He felt a local firm should have been chosen as the bids were for the same flat rate. The "full color brochure" from an out-of-state firm should not have been the deciding factor. Purportedly the items indicated for disposal had not been the same for both bidders. Arundel felt that its experience with the City last year should have been included in the bid consideration rather than a listing of references. A copy of a letter from the City regarding this voluntary undertaking was given to the Board. (A copy was not given to the Clerk.) Allegedly no formal bid requests had been sent to any other local or regional firms. The only valid reason for giving the bid to the out-of-state auctioneer was that he would advertise the sale to a wider region than the local dealer. He urged the Board to

utilize a local bidder when all other issues are "equal".

Mr. Moreto responded by explaining procedures utilized for handling contracts. The salvage value of the equipment was \$2,647. Hopefully, the auction could provide a higher value which was estimated at approximately \$20,000. Therefore, the auction costs would be \$2 to \$3,000. If the contract costs are under \$5,000, a formalized bid document is not required. Competitive telephone bids are solicited for amounts between \$5 and \$10,000. Formal bid procedures are utilized for amounts over \$10,000. Mr. Moreto was not aware of the previous experience with Arundel. Discussion with the Board indicated the auction was scheduled for Saturday, October 3. A notice to proceed had been been given to the Salt Lake City firm. Mr. Moreto showed a copy of the post card advertisement which the Salt Lake City firm planned to mail and detailed Arundel's advertisement campaign program. Staff felt that the Salt Lake City proposal would increase the potential gross revenue as a result of the different advertising campaign. The notice to proceed was a verbal commitment made approximately one week ago and had authorized the Salt Lake City firm to commence printing the advertisement cards. Supervisor Smith urged Mr. Moreto to include Mr. Osborne's comments as a option. Mr. Moreto acknowledged Mr. Osborne's motivation, however, current procedures do not allow preference to a local firm based on loyalty rather than financial interests. Mr. Berkich noted the action today was to declare the vehicles surplus. He would meet with Mr. Moreto and attempt to address the situation. Supervisor Fettic noted that the Board establishes the policy. He supported, when all things are equal, utilizing local firms if available. Mayor Teixeira's comments also supported Supervisor Smith then moved that the Board declare the vehicles and Supervisor Fettic's suggestion. miscellaneous City property on the attached list as surplus and authorize the Purchasing Agent to dispose of said property. Supervisor Tatro seconded the motion. Motion carried 4-1 with Supervisor Fettic voting Naye.

Supervisor Smith then moved that the Board of Supervisors donate as a surplus vehicle the 1989 Dodge. Following clarification of the vehicle, Supervisor Smith corrected his motion to donate as a surplus vehicle the 1986 Dodge and continued the motion to the School District Security Department. Supervisor Tatro seconded the motion. Motion carried 5-0.

- B. ACTION ON CONTRACT NO. 9293-77 REQUEST FOR CONTRACT APPROVAL USED CATERPILLAR 140G MOTOR GRADER (1-0758) Public Works Director Dan O'Brien explained Fleet Manager Don Davis' memo, which had been distributed to the Board prior to the meeting, indicating that federal or state surplus vehicles of this type are either not available, expensive, or of poor quality. (A copy had not been given to the Clerk.) Clarification by Street Superintendent Bill Barker indicated the unit is currently housed in Reno and that the City did not have a trailer to bring it to Carson City. Reasons for which Humboldt County was replacing the equipment were discussed. Proposed usage was detailed for Supervisor Bennett. Supervisor Tatro moved that the Board approve the request for Contract Approval on Contract 9293-77 and authorize the Purchasing Agent to issue a Purchase Order to Cashman Equipment Company, Reno, Nevada, in the amount of \$68,806 for a Used Caterpillar 140G Motor Grader, funding source is Highways and Streets Equipment Fund for Fiscal Year 9293. Supervisor Fettic seconded the motion. Motion carried 5-0.
- C. ACTION ON CONTRACT NO. 9293-62 SKID-STEER LOADER (1-0885) Mr. Moreto explained staff's recommendation that this matter be tabled. It should be brought back to the Board in 30 days. Parks and Recreation Director Steve Kastens further detailed the reasons. No formal action was taken by the Board.
- **D.** ACTION ON CONTRACT NO. 9293-006 SHORT RANGE TRANSIT PLANNING UPDATE (1-0910) Following Mr. Moreto's introduction and clarification of the City's responsibility and funding by Mr. Berkich, NDOT Traffic Planner Sandy McGrew outlined the State's role and responded to Board questions on this role. Mr. Berkich and Community Development Director Sullivan responded to Board questions on the proposed staffing, the contractor, the project manager, the bids, the funding, and commended Ms. McGrew for her

assistance. Supervisor Bennett moved that the Board of Supervisors accept the Purchasing Agent's recommendation and award Contract No. 9293-006 to Proposer No. 1, Leigh, Scott and Cleary as the lowest responsive and responsible proposer to the City's RFP pursuant to the requirements of NRS Chapter 332 for a contract amount of \$23,000 and a contingency amount of \$2,000; funding source is the Federal Grant, funding provided in Fiscal Year 9293. Supervisor Smith seconded the motion. Motion carried 5-0.

- **E.** ACTION ON CONTRACT NO. 9293-29 WELL NO. 34 AND WELL NO. 40 REDEVELOPMENT (1-1210) Water Utility Superintendent Tom Hoffert outlined the City's experience with the recommended Bidder. Supervisor Fettic moved that the Board accept the Purchasing Agent's recommendation and award Contract No. 9293-29 to Bidder No. 3, Layne-Western Company, Woodland, California, as the lowest responsive and responsible bidder pursuant to the requirements of NRS Chapter 332, 338, 339, and 624 for a contract amount of \$26,212.23 and a contingency amount of \$3,975; funding source is Well Redevelopment. Supervisor Bennett seconded the motion. Motion carried 5-0.
- F. ACTION ON CONTRACT NO. 9192-242 CHANGE ORDERS NO. 1 AND 2 FOR THE SEISMIC STRENGTHENING AND ELEVATOR INSTALLATION FOR THE BREWERY ARTS CENTER (1-1310) Deputy City Manager Pat Sorenson and Brewery Arts Executive Director Carl Dahlen explained the change orders and funding. Comments noted the State grant funding problems. Mr. Sorenson and the Board explained the grant funding for Ms. French. Supervisor Smith moved that the Board approve the Change Orders as submitted by the Purchasing Assistant for Contract 9192-242 to Anderson-Hannifan, 311 North Carson Street, Carson City, Nevada 89701, for a total increase in the contract of an amount of \$11,879; funding source is the Redevelopment Brewer Arts Center. Supervisor Bennett seconded the motion. Motion carried 5-0.

4. PUBLIC WORKS DIRECTOR - Dan O'Brien

- A. ACTION ON AN OFFER OF DEDICATION OF PUBLIC STREET RIGHT-OF-WAY ON BRUSH DRIVE AND ALFRED WAY (1-1478) Supervisor Tatro moved that the Board accept the offer of dedication of street right-of-way from Al and Lenore Bernhard and David and Roxann Leid consisting of approximately 2415 feet of street and containing approximately 122,000 square feet of property as fully described on attached Exhibit A. Supervisor Bennett seconded the motion. Motion carried 5-0.
- B. ORDINANCE SECOND READING ACTION ON BILL NO. 152 AN ORDINANCE AND DEVELOPMENT AGREEMENT FOR THE REESE FAMILY TRUST, APN 9-263-01, LOCATED AT 449 WEST ROVENTINI WAY (1-1518) Supervisor Tatro moved that the Board adopt on second reading Ordinance No. 1992-52, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND THE REESE FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 9-263-01, LOCATED AT 449 WEST ROVENTINI WAY, CARSON CITY, NEVADA, FOR WATER LINE CONSTRUCTION. Supervisor Smith seconded the motion. Motion carried 5-0.
- 5. DISTRICT ATTORNEY Deputy District Attorney Mike Suglia ACTION ON ADDENDUM TO 1990-1993 AGREEMENT BETWEEN CARSON CITY AND CARSON CITY EMPLOYEE'S ASSOCIATION (1-1553) Consultant Charles Cockerill reviewed the addendum. Comments were solicited but none made. Supervisor Fettic moved that the Board approve the Addendum to 1990-1993 Agreement between Carson City and Carson City Employee's Association. Supervisor Tatro seconded the motion. Motion carried 5-0. Mr. Berkich commended all for their negotiation efforts.

BREAK: A five minute recess was declared at 10 a.m. When the meeting reconvened at 10:05 a.m. the entire Board was present constituting a quorum.

6. UTILITY DIRECTOR - Dorothy Timian-Palmer

- A. ACTION ON WELLHEAD PROTECTION PROGRAM AGREEMENT BETWEEN THE STATE OF NEVADA AND CARSON CITY (1-1646) Comments between staff and the Board stressed the importance of the program, the State grant, and that Carson City would be the prototype for the State. Mayor Teixeira commended staff on its management program. Discussion ensued among Richard Waiton, Ms. Timian-Palmer, Water Utility Superintendent John Hastie, and the Board on the sewer service at Fuji Park and the water problems in the southeast section of the City. Mr. Suglia reminded the Board that these items are not a part of the agendized item. These issues should be considered under Citizen Comments. Supervisor Tatro moved to approve and authorize the Mayor to sign the Wellhead Protection Program Grant Agreement between the State of Nevada and Carson City; fiscal impact is that the City will receive a \$75,000 grant from the State of Nevada and that the City will be responsible for providing an in-kind match with a value of 50,000. Supervisor Fettic seconded the motion. Motion carried 5-0.
- B. ACTION ON LEASE AGREEMENT BETWEEN CARSON CITY AND SIERRA PACIFIC POWER COMPANY (1-1958) Supervisor Smith moved that the Board approve and authorize the Mayor to sign a land lease agreement for the purposes of locating a municipal well between Carson City and Sierra Pacific Power Company. Supervisor Fettic seconded the motion. Motion carried 5-0.
- C. ACTION ON AN EASEMENT AGREEMENT BETWEEN PHILIP D. AND JANIE B. COOK (1-2030) Supervisor Tatro moved to approve and authorize the Mayor to sign the Dedication of Easement Agreement between Carson City and Philip D. and Janie B. Cook. Supervisor Fettic seconded the motion. Motion carried 5-0.
- D. ORDINANCE FIRST READING ACTION ON AN ORDINANCE REGARDING THE THIRD ADDITION TO CAPITAL SANITATION'S FRANCHISE AGREEMENT CONCERNING THE CURBSIDE RECYCLING PROGRAM AND RATES WITHIN THE CARSON CITY SERVICE AREA (1-2141) Ms. Timian-Palmer corrected the rate increase for commercial users as being 16.2 percent. Supervisor Bennett moved that the Board introduce on first reading Bill No. 153, AN ORDINANCE AMENDING CHAPTER 5.10 OF THE CARSON CITY MUNICIPAL CODE ADDING A THIRD ADDENDUM TO THE FRANCHISE AGREEMENT WITH CAPITAL SANITATION COMPANY regarding Carson City's Curbside recycling program and rates within the Carson City service area. Supervisor Fettic seconded the motion. Motion carried 5-0.

Supervisor Bennett requested a quarterly report on the recycling program be provided to the Board. Clarification by Mr. Berkich indicated the large dumpsters which had been strategically located throughout the City were a part of a service provided by the Ballardinis.

Assistance Team Representative Gene Bailard - BRIEFING ON CRITIQUE OF THE "OPERATION SILVER CITY" HAZARDOUS MATERIALS EXERCISE HELD MAY 5, 1992 (1-2182) - Ms. Clemments introduced Mr. Bailard and the other EPA Representatives as well as two HAM Operators who had participated in the exercise. Mr. Bailard then reviewed his job descriptions/experience, the purpose of the exercise, training programs, the report, and its recommendations. Mr. Bailard and Mr. Berkich responded to Board questions on the amount of training the City had already received from FEMA, need for additional training specifically that on Incident Command Systems (ICS), FEMA assistance requirements which ICS meets, need for a comprehensive resource manual, different computer assistance programs, (2-0101) need for a HAZMAT Response Team, the current funding level, and need for additional funding and equipment. Fire Chief Louis Buckley explained a legislative funding potential and negotiations on a joint HAZMAT Response Team proposal with Lyon, Douglas, and Storey Counties. Washoe County refuses to assist any other County. A cost estimate for the four Counties to

establish a program is \$150,000 or \$360,000 if Carson City has its own program. Mr. Bailard stressed the need for a field exercise and presented the Board with copies of the training exercises schedule of classes available in California. All levels of government agencies and other States are welcome to attend these workshops. Several workshops were detailed. Mayor Teixeira commended Ms. Clement on her efforts. Mr. Berkich thanked Mr. Bailard and all the local, State, and Federal Agencies for their participation. Discussion ensued concerning whether the City would be justified in acquiring a mobile fire station.

- **8. CLERK-PUBLIC ADMINISTRATOR** Clerk-Recorder Kiyoshi Nishikawa and Deputy Public Administrator Dennis Green **ACTION ON PUBLIC ADMINISTRATOR FEE SCHEDULE (2-0512)** Discussion ensued on the reasons for implementing a fee schedule, Mr. Green's function as a Deputy Coroner and Deputy Public Administrator, and the Statute enabling the Board to adopt the fees. The fees are returned to the General Fund. Supervisor Fettic moved that the Board set the compensation schedule for the Carson City Public Administrator for the services it provides in safeguarding estate property as attached in the information supplied for the record. Supervisor Smith seconded the motion. Motion carried 5-0.
- **9. REDEVELOPMENT AUTHORITY -** 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.

BREAK: A lunch recess was declared at 11:15 a.m. When the meeting reconvened at 1 p.m. the entire Board was present constituting a quorum.

- 10. PERSONNEL MANAGER Judie Fisher ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY PARKS AND RECREATION COMMITTEE (2-0948) The Board interviewed Applicants Chick Young, (2-1135) Gary Stagliano, and (2-1685) Linda Marrone. They responded to questions concerning their interest, knowledge about the Committee, reasons for applying, the Committee's responsibilities, and need for small neighborhood parks. Mayor Teixeira thanked each for his/her application and interest. (2-2942) Clarification indicated Donna Kuester had already been reappointed. Each Member listed his top two candidates. Supervisor Tatro then moved to appoint Linda Marrone to fill the unexpired term vacated by Linda Navarro to the Parks and Recreation Commission; the term expires in January 1994. Supervisor Fettic seconded the motion. Motion carried 5-0.
- 11. COMMUNITY DEVELOPMENT DIRECTOR Senior Planner Mike Tracy PLANNING COMMISSION REFERRALS REVIEW AND APPEAL MATTERS (2-1519)
- C. ORDINANCE FIRST READING ACTION ON Z-92/93-4 REGARDING A CHANGE OF LAND USE REQUEST FROM GARTH RICHARDS TO REZONE APPROXIMATELY 2.15 ACRES OF LAND FROM MULTI-FAMILY APARTMENT (MFA) TO NEIGHBORHOOD BUSINESS (NB) LOCATED NORTH OF WEST NYE LANE AND EAST OF COLLEGE DRIVE, A PORTION OF APN 7-333-02 PLANNING COMMISSION APPROVED 6-0-1-0 (2 Pulled.
- A. ACTION ON M-92/93-3 REGARDING AN APPLICATION FOR RIGHT-OF-WAY ABANDONMENT FOR RICHARD SCOTT TO ABANDON TWO FIVE FOOT WIDE BY APPROXIMATELY 684.63 FOOT LONG PORTIONS OF MULDOON STREET BETWEEN THE CENTERLINE OF ROLAND STREET EXTENSION AND THE CENTERLINE OF APPION WAY, ADJACENT TO APN 9-215-02 AND 9-211-03; AND TO ABANDON MULDOON STREET, A 60 FOOT WIDE BY APPROXIMATELY 330 FOOT LONG RIGHT-OF-WAY BETWEEN THE EXTENSION OF ROLAND STREET AND THE PROPOSED HIGHWAY 395 EXPRESSWAY ROUTE PLANNING

COMMISSION APPROVED 5-0-2-0 (2-1525) - Supervisor Fettic explained his conflict of interest and stepped from the dais. He did not participate in the discussion or action on the matter. (A quorum was present.) Mr. Tracy explained for the Board the location and the conditions of approval including the release from the utility companies. Supervisor Tatro moved that the Board uphold the Planning Commission's recommendation and approve an application for a right-of-way abandonment from Richard Scott, M-92/93-3, to abandon two - five foot wide by approximately 684.63 foot long portions of Muldoon Street between the centerline of Roland Street extension and the centerline of Appion Way, adjacent to Assessor's Parcel Numbers 9-215-02 and 9-211-03, and to abandon Muldoon Street, a 60 foot wide by approximately 330 foot long right-of-way between the extension of Roland Street and the Proposed Highway 395 Expressway route, subject to the five conditions in the staff report. Supervisor Smith seconded the motion. Motion carried 4-0-1 with Supervisor Fettic abstaining.

Supervisor Fettic then returned to the dais. (A quorum was still present.)

B. ACTION ON M-92/93-4 REGARDING A REQUEST FROM GARTH RICHARDS TO ABANDON A TEN FOOT BY APPROXIMATELY 232 FOOT PUBLIC UTILITY EASEMENT APPROXIMATELY 140 FEET NORTH OF WEST NYE LANE ON PROPERTY LOCATED NORTH OF WEST NYE LANE AND EAST OF COLLEGE DRIVE ABUTTING APNS 7-333-01 AND 7-33-02 - PLANNING COMMISSION APPROVED 6-0-1-0 (2-1632) - Supervisor Tatro moved that the Board uphold the Planning Commission's recommendation and approve a request from Garth Richards, M-92/93-4, to abandon a ten foot by approximately 232 foot public utility easement approximately 140 feet north of West Nye Lane on property located north of West Nye Lane and east of College Drive abutting Assessor's Parcel Numbers 7-333-01 and 7-333-02, subject to the three conditions in the staff report. Supervisor Fettic seconded the motion. Motion carried 5-0.

12. CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES - STATUS REPORTS REGARDING:

- **A. BLISS MANSION** (2-2115) Mr. Berkich noted the Board and staff's tours of the facility, that the property is currently on the market, that the owner is due in Carson City during October, and that a meeting will be scheduled with him if possible. Discussion indicated the desire for staff to address the situation as aggressively as possible and concerns for the health and safety of residents in the area. Consensus supported Mr. Berkich's continued exploration of the alternatives and the desire to secure the facility.
- **B. FRANCHISE WITH T.C.I. OF NEVADA, INC (2-2485)** A meeting will be held tomorrow. Hopefully, the issue on rerun programming has been addressed and a final contract will be ready for Board approval at the next meeting.
- **C. CHANGEMASTERS** (2-2387) The coalition and its purpose were explained. An "unveiling" should occur in late October.

13. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (2-2489)

- E. SUPERVISOR BENNETT DISCUSSION ON THE REDEVELOPMENT ADVISORY COMMITTEE Addressed under Redevelopment matters.
- **D. SUPERVISOR TATRO** (2-2502) Status reports on the Convention and Visitors Bureau five year plan as well as the contract for management of the Events Center were given. (2-2699) Copies of the CVB admissions statement will be provided to the other Members. Requested that the City Manager direct all of the Department Heads to review the ordinances and identify any potential conflict or problem areas on the use of the

Events Center. Examples and reasons for the request were provided. Supervisor Bennett suggested research be conducted on the original dedication by the Mills Family due to her concern about the terms contained in that agreement.

C. SUPERVISOR FETTIC (2-2568) - None.

B. SUPERVISOR SMITH (2-2572) - Requested a report on the status of the Fire Station be agendized. Mr. Berkich responded by advising that there have been no definitive changes to the original plan, however, alternatives and options are being considered in an attempt to stay within the defined budget. He felt that the options should be compiled by the next meeting and he would agendize the matter appropriately.

Supervisor Smith then announced his voluntary assignment as Carson City's liaison to the Nevada Association of Counties and distributed a "button" and a pamphlet delineating NACO's position on Question 8. (Neither were given to the Clerk.) (2-2905) Mayor Teixeira commended him on his offer.

- **A. MAYOR TEIXEIRA** (2-2925) Expressed his feeling that the CVB is beginning to "get its act together appropriately". He also thanked Supervisor Tatro for the opportunity to work with the Bureau last night.
- BREAK: At 1:55 p.m. a recess was declared. 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, Undersheriff Freeman, Deputy District Attorney Suglia, and Recording Secretary McLaughlin.
- 14. DISCUSSION ON PROPOSED AMENDMENTS TO SECTION 8.12.010 (DISCHARGE OF FIREARMS UNLAWFUL BONFIRES AT NIGHT) (3-0014) Mr. Berkich explained the purpose of the session including the original request for a Code modification. No action was scheduled for this evening. Copies of the proposal was distributed to various individuals in the audience. (A copy was not given to the Clerk.) Mr. Freeman stressed that the original proposal had been merely for discussion and was not recommended by the Sheriff's Department. His Department had not been involved in the proposed modifications. Public input was requested. Concerns/problems experienced along the River were delineated. Discussion ensued on the populated areas where target practice is occurring. Mayor Teixeira then read the proposed ordinance into the record.
- (3-0245) Tom Quigley explained his safety concerns as a Deer Run Road resident and recreational River user. He presented photographs illustrating his concerns. (These photographs were taken back by Mr. Quigley at the end of the meeting.)
- (3-0335) Elwood Davis supported control of shooting in public areas, however, questioned the need to close the entire County to shooting. Supervisor Fettic explained that the proposed ordinance only limited shooting within 5,000 feet of a dwelling, path, street, or public park. He felt that there would be adequate space elsewhere for shooting. however, anyone shooting in populated areas is "just plain stupid".
- (3-0415) Chet Wood, Ormsby Sportsmen's Association Representative, agreed that shooting in congested areas should be prohibited, however, questioned the necessity to close the entire County. Concern was expressed that the terms "5,000 feet, paths, public streets", etc., needed to be completely defined otherwise deer hunting may be completely eliminated in the County. He requested an opportunity to work with staff on the ordinance as part of an ad hoc committee. Mayor Teixeira explained that this had been the Board's desire at the time the original concept was presented. Mr. Wood suggested several other representatives for the committee. Discussion ensued on the number of feet in a mile, justification for a clear definition of a path, average distance a bullet travels, and stressed that the majority of the problems are created by individuals who are partying and target practicing. The committee's composition was discussed further. A sheet was circulated among the audience soliciting individuals

wishing to participate. Mr. Berkich suggested representatives from the various organizations be included in an attempt to make the committee workable. Mayor Teixeira stressed the need for the ordinance to be workable and enforceable rather than penalize a majority for the irresponsibility of a few.

- (3-0705) Tom Dotson expounded on the safety concerns he had with shooting along the river and urged immediate resolution of the problem. Mayor Teixeira requested media coverage indicating a plan to increase enforcement along Deer Run Road. In the meantime, the committee would work on the ordinance revisions. Supervisor Fettic elaborated on the enforcement problems and encouraged as much publicity as possible and increased signage which may assist in the curtailment of the problem.
- (3-0850) Joan Dotson explained her attempts to obtain enforcement and save the owls in the area. She felt that the area was no longer a wildlife habitat as the wildlife had been used for target practice.
- (3-0872) Nancy Sweetland, a member of Ormsby Sportsmen's Association, explained how the original ordinance had been adopted. She supported modifying it and specifically making it enforceable. State Statutes no longer stipulate a distance, which she felt the City should adopt. Mayor Teixeira noted that the City could be more restrictive than the Statutes but not less.
- (3-0942) George Wilkerson, Chairperson of the Carson City Board to Manage Wildlife, supported modifying the ordinance and utilization of an ad hoc committee. He urged the Board consider having a person from the District Attorney's office included in the committee.
- (3-1015) Dick Biggs read a prepared statement explaining his expertise as a Hunter Safety Instructor, Statutes requiring hunters to attend a hunter safety course in order to be licensed, the classes involved in the course, and benefits from this program. He supported the committee concept and expressed his hope that it would result in a fair and beneficial resolution of the problems.
- (3-1110) Joan Dotson felt that the District Attorney's office had been involved with the draft. Mayor Teixeira explained the reasons for recommending an ad hoc committee was so that a fair representation by both sides could be provided and would result in a workable program. Supervisor Fettic pointed out the potential that the committee may present a creative idea on how to correct the entire situation.
- (3-1165) Ken Cavin, Past President of the Ormsby Sportsmen's Association and Past Chairperson of the Carson City Board to Manage Wildlife, explained his concerns that the proposed modification would eliminate any hunting in Carson City. He urged a committee be established which would fairly represent both the hunters and the residents and avoid a conflict.
- (3-1230) Mr. Quigley stressed that the proposal would not restrict recreational River users or prohibit use of the River. He felt it was unfair to compare the River shooting problems with the Ash Canyon access problems. His personal safety concerns were also voiced. Mayor Teixeira reiterated the desire to have the committee address the situation. He then encouraged all to sign the sheet and thanked all for coming and participating. Discussion ensued on the amount of information requested on the signup sheet. Supervisor Fettic explained the City Manager would be responsible for forming the committee.

Supervisor Tatro moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 6:45 p.m.

The Minutes of the September 17, 1992, Carson City Board of Supervisors meeting

	ARE SO APPROVED ONDecember_3, 1992.
	/s/ Marv Teixeira, Mayor
ATTEST:	
/s/ Kiyoshi Nishikawa, Clerk-Recorder	