A special meeting of the Carson City Board of Supervisors was held on Tuesday, April 14, 1992, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12:15 p.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

Mary Walker Administrative Services Director

Paul Lipparelli Deputy District Attorney
Katherine McLaughlin Recording Secretary

(B.O.S. 4/14/92 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 12:15 p.m. Ms. Walker lead the Pledge of Allegiance. Roll call was taken. The entire Board was present constituting a quorum.

CITIZEN COMMENTS (1-0035) - None.

- 1. **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.
- ACTION ON APPROVAL OF CARSON CITY TENTATIVE BUDGET FOR FISCAL YEAR 92-93 (1-0179) - Mr. Berkich read his management letter into the record. Bond maturity dates and amounts would be provided to the Board later. Supervisor Bennett then questioned him regarding whether the budget actually reflected the Board's goals and objectives or the staff's. Mr. Berkich responded that the budget focused on the preservation of the levels of service in respect to the health, safety, and public welfare concerns indicated by the Board. There are considerations given to the community neighborhood concerns, juvenile and community service programs. Supervisor Bennett then expressed her frustration at having a budget with only a \$240,000 contingency and a \$200,000 one-shot allocation to address any of the Board's priorities. This funding would not allow for any emergencies encountered throughout the year. She felt the budget was an indication of the City Manager leading the Board of Supervisors rather than vice versa. She noted that the Board may have failed to adequately direct the City Manager in this regard. She then questioned the term "commitment to quality customer service" and questioned whether there was a program of "total quality management or continuous quality management". Mr. Berkich acknowledged that a cost evaluation of such a program had not been conducted. Meetings were underway with the School District and Hospital to develop and share such a program. Supervisor Bennett felt this was a long overdue direction, however, cautioned that it was not cheap. New positions are often required of such a program, as well as additional allocations and additional staff level positions to accomplish the work rather than management positions. The budget may be tying the Board's hands in this area. She also objected to the phrase that "This is a budget that reflects the priorities of the community which is the preservation of the quality of life

that we enjoy." She felt that the Board establishes the policies and that is a policy statement; therefore, she questioned "who was driving the train.". She again requested the record reflect her comments. Mr. Berkich explained that this was his recommendation and his attempts to reflect the sensitive issues indicated by the Board. Discussion noted that the tentative budget merely established the starting point. The Board could realign any and all statements/amounts. Supervisor Bennett reiterated her feeling that the document was a policy document which was being submitted to the State and one with which she had significant disagreement. Mr. Berkich reiterated his statement that the Board could change any or all of the document. It was merely a document submitted for the Board's consideration. Supervisor Tatro commended Mr. Berkich on the no-growth budget. He noted that any cuts or additions would have to be justified or tax increases made to support such changes. Discussion ensued between Ms. Walker and Supervisor Fettic on the projected fines and forfeitures and the accuracy of the projections. Supervisor Smith then expressed his feeling the budget was the bureaucracy's. The Board would have to establish its priorities, cuts, and increases. He would have some proposals for consideration through the process. He wanted to see an increase in the levels of services rather than a preservation of the current level. His comments stressed the need to make the cuts to support any changes demanded by the Board. Supervisor Bennett expressed her feeling that the budget did not reflect the Board's priorities or goals and objectives as established in the two day workshop. Mr. Berkich felt they were listed in the separate departmental budgets. Supervisor Bennett responded that it was not indicated in the opening statement. Mayor Teixeira felt that these issues could be addressed in the final budget. Supervisor Fettic then moved that the Board of Supervisors approve the "Tentative" Budget for Fiscal Year 1992-93 as submitted by the City Manager. Supervisor Tatro seconded the motion. Motion was voted and carried 4-1 with Supervisor Smith voting Naye.

- 3. ACTION ON APPROVAL OF SIERRA FOREST FIRE DISTRICT TENTATIVE BUDGET FOR FISCAL YEAR 1992-93 (1-0685) Supervisor Fettic moved that the Board approve the Sierra Forest Fire District Tentative Budget for Fiscal Year 1992-93. Supervisor Smith seconded the motion. Motion carried 5-0. Mayor Teixeira agreed to supply a copy of the budget to Ms. French.
- **4. ACTION ON APPROVAL OF RESOLUTION AUTHORIZING SHORT-TERM FINANCING FOR GOLF COURSE CAPITAL IMPROVEMENT PROJECTS (1-0715) -** Supervisor Fettic moved that the Board adopt Resolution No. 1992-R-17, A RESOLUTION AUTHORIZING SHORT-TERM FINANCING FOR GOLF COURSE CAPITAL PROJECTS, fiscal impact: \$308,200; funding source: Golf Course Fund. Supervisor Smith seconded the motion. Motion carried 5-0.
- 2. ACTION ON APPROVAL OF CARSON CITY TENTATIVE BUDGET FOR FISCAL YEAR 92-93 CONTINUED (1-0755) Supervisor Fettic acknowledged Supervisor Bennett's concerns; however, felt that it should be understood the document was a tentative budget. It was balanced. The Board could determine the personnel levels later. Previous City Manager's had dictated the entire procedure. The current City Manager was leaving this to the Board. He was to balance the budget, which he had done. The Board could massage it accordingly. He felt that criticism should not be made of the City Manager at this point in the procedure.
- **5. ACTION ON DESIGNATING DATES AND TIMES FOR BUDGETARY HEARINGS FOR FISCAL YEAR 1992-93 (1-0794) -** Discussion ensued among the Board and staff on the staff's proposed revisions. The May 21, 22, and 23 dates were cancelled. Consensus established hearings on April 28 and 30 at 6 p.m.; May 2 at 9 a.m.; May 4 and 5 at 6 p.m.; May 12 at 6 p.m.; May 16 at 9 a.m.; and May 18 and 19 at 6 p.m. Comments noted that Supervisor Fettic and Mayor Teixeira would not be at the May 7 Board meeting. Budget documents should be to the Board four to five days prior to the session.
- **6. ACTION ON APPROVAL OF JOINT RESOLUTION TO AUTHORIZE SHORT-TERM FINANCING FOR REDEVELOPMENT CAPITAL IMPROVEMENTS PROJECTS (1-1050) Supervisor Fettic moved that the Board adopt Resolution No. 1992-R-18, A RESOLUTION AUTHORIZING SHORT-TERM**

FINANCING FOR REDEVELOPMENT CAPITAL IMPROVEMENT PROJECTS. Supervisor Bennett seconded the motion. Motion carried 5-0.

7. ACTION ON REVIEW AND APPROVAL OF CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 92-93 (1-1065) - Supervisor Fettic moved that the Board approve the Tentative Budget for the Carson City Redevelopment Authority for fiscal year 92-93. Supervisor Bennett seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Supervisor Fettic moved to adjourn. Supervisor Bennett seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 1 p.m.

The Minutes of the Special April 14, 1992, Cars	son City Board of Supervisors meet	ing	
	ARE SO APPROVED ON	May_7	, 1992.
	/s/ Kay Bennett, Mayor Pro-Tem		
ATTEST:			
_/s/ Kiyoshi Nishikawa, Clerk-Recorder			