

A special session of the Carson City Board of Supervisors was held on Friday, May 4, 1990, at the Northgate Complex Conference Room, 2621 Northgate Lane, Suite 4, Carson City, Nevada, beginning at 12:05 p.m.

PRESENT: Marv Teixeira Mayor
 Ron Swirczek Supervisor, Ward 1
 Tom Tatro Supervisor, Ward 3
 Kay Bennett Supervisor, Ward 4

STAFF PRESENT: John Berkich City Manager
 Alan Glover Clerk-Recorder
 Charles P. Cockerill Chief Deputy District Attorney
 Katherine McLaughlin Recording Secretary

ALSO PRESENT: Jennifer Stern, Bond Counsel
 Paul Howarth and Marty Johnson, Financial Consultants
 (S.B.O.S. 5/4/90 Tape 1-001 Side A)

Mayor Teixeira called the meeting to order at 12:05 p.m. Roll call was taken and a quorum was present although Supervisor Ron Swirczek had not yet arrived and Supervisor Tom Fettic was absent.

DISCUSSION AND ACTION ON ELECTION RESOLUTION REGARDING \$2.2 MILLION FOR FIRE PROTECTION BONDS; AND, DISCUSSION AND ACTION ON ELECTION RESOLUTION REGARDING \$9.0 MILLION FOR V AND T ACQUISITION AND CITY HALL COMPLEX BUILDING BONDS (1-005-A) - Following Mayor Teixeira's explanation of the General Obligation Bond Commission meeting on these items, Mr. Berkich explained the change on page 8 concerning the location of the Fire Station. (During his explanation, Supervisor Swirczek arrived--12:08 p.m.) Mayor Teixeira felt that by the time the ballot question is finalized the actual location would be more definitive. Discussion ensued on whether to restrict the access route to Stewart; changes requested during the Monday, April 30, meeting; and the need to correct pages 8, 16, and 17 to reflect that "immediately" should be "immediate". Mr. Cockerill pointed out the restrictions on funding for construction, remodeling, rehabilitation, etc., of the V and T property. Discussion also noted that the tax override would only be effective if several other funding mechanism also occur, e.g., the sale of the Courthouse, Fire Station 1, and Northgate Complex; the landlease of the site; that the V and T Roundhouse is not destroyed, etc. Supervisor Swirczek moved that the Board adopt Resolution No. 1990-R-23, A RESOLUTION DESIGNATED AS THE "1990 FIRE PROTECTION BOND ELECTION RESOLUTION"; DECLARING THE NECESSITY OF INCURRING A BONDED INDEBTEDNESS ON BEHALF OF THE CITY; STATING THE PURPOSE THEREOF; DETERMINING THE MAXIMUM AMOUNT OF BONDS TO BE ISSUED; CALLING AN ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 4, 1990, FOR THE SUBMISSION OF THE BOND QUESTION; PRESCRIBING THE NOTICE OF ELECTION AND OTHER DETAILS IN CONNECTION WITH THE ELECTION; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Tatro seconded the motion. Following a request for clarification, Supervisor Swirczek amended his motion to include the change of the word "immediately" to "immediate" as indicated in the discussion. Supervisor Tatro continued his second. Motion was voted by roll call with the following result: Ayes - Bennett, Tatro, Swirczek, and Mayor Teixeira. Nays - None. Absent - Fettic. Motion carried 4-0-1.

Supervisor Bennett then moved that the Board adopt Resolution 1990-R-24, A RESOLUTION DESIGNATED AS THE "1990 BUILDING BOND ELECTION RESOLUTION"; DECLARING THE NECESSITY OF INCURRING A BONDED INDEBTEDNESS ON BEHALF OF THE CITY; STATING THE PURPOSE THEREOF; DETERMINING THE MAXIMUM AMOUNT OF BONDS TO BE ISSUED; CALLING AN ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 4, 1990, FOR THE SUBMISSION OF THE BOND QUESTION; PRESCRIBING THE NOTICE OF ELECTION AND OTHER DETAILS IN CONNECTION WITH THE ELECTION; RATIFYING ACTION PREVIOUSLY TAKEN RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Swirczek seconded the motion. Motion was voted by roll call with the following result: Ayes - Bennett, Swirczek, Tatro, and Mayor Teixeira. Nays - None. Absent - Fettic. Motion carried 4-0-1.

Supervisor Bennett moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried unanimously. Mayor Teixeira adjourned the meeting at 12:20 p.m.

The Minutes of the Special Carson City Board of Supervisors May 4, 1990, meeting

ARE SO APPROVED ON ____May_17_____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder