

CARSON CITY BOARD OF SUPERVISORS
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A regular meeting of the Carson City Board of Supervisors was held on Thursday, May 4, 1989 at the Community Center Sierra Room, 851 East William, Carson City, Nevada 89701, beginning at 9 a.m.

PRESENT:

Marv Teixeira	Mayor
Marilee Chirila	Supervisor, Ward 3
Ron Swirczek	Supervisor, Ward 1
Tom Feticc	Supervisor, Ward 2
Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:

L. H. Hamilton	City Manager
Paul McGrath	Sheriff
Ted P. Thornton	Treasurer
Gary Kulikowski	Internal Auditor
Dan O'Brien	Public Works Director
Charles P. Cockerill	Chief Deputy District Attorney
Katherine McLaughlin	Recording Secretary

(B.O.S. 5/4/89 Tape 1-0001)

Mayor Teixeira called the meeting to order at 9 a.m. Roll call was taken and a quorum was present although Supervisor Chirila had not yet arrived. Supervisor Feticc led the Pledge of Allegiance. FISH Representative Monte Fast gave the invocation.

APPROVAL OF MINUTES - March 10, 1988 Special Meeting (1-0044) - Supervisor Feticc moved to approve the Minutes as presented. Supervisor Bennett seconded the motion. Motion carried unanimously.

PETITIONS AND COMMUNICATIONS

1. LORNA GRAUNKE - DISCUSSION AND POSSIBLE REQUEST FOR BOARD ACTION CONCERNING PARKING FOR THE HANDICAPPED INCLUDING ENFORCEMENT (1-0045) - Ms. Graunke distributed copies to the Board of the Statutes and Codes which she would be discussing. She then read NRS 484.408 and expressed her feeling that the City was failing to meet its requirements. This Statute requires handicapped sites to be designated and for the sign to have fine posted on it. The Codes stipulate the number of handicapped spaces required for shopping centers, etc., and requirements which must be met before the City can enforce handicapped parking. Pending legislative changes were discussed. Discussion ensued among the Board, Public Works Director Dan O'Brien, and Chief Deputy District Attorney Charles P. Cockerill about these requirements, the City's ability to enforce the Code and Statutes, and responsibility for maintaining the signs. Supervisor Bennett commended Ms. Graunke on her willingness to point the problem out to the Board.

(1-0361) Richard Waiton explained the history behind the handicapped statutes and reasons for requiring upright signs. He felt that the City gave out the handicapped permits without proper justification. He also advised the Board that there is a State recognized handicapped board operating in the City even though the City had disbanded its committee.

Mayor Teixeira directed Mr. O'Brien to work with Mr. Cockerill toward enforcement of the Statutes.

(Supervisor Chirila arrived at this point -- 9:20 a.m. A quorum was present.)

2. GENE CHANEY, ET AL. - PETITION REGARDING PARKING ENFORCEMENT ALTERNATIVES (1-0459) - Renee Mayo, representing Gene Chaney, explained the "downtown merchants" feeling that the parking meters should not be removed. She urged the Board to reconsider their removal after a six month trial and, where possible, return them due to the downtown parking shortage. She

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hoped that the petition and issue had opened the lines of communication between the downtown merchants and the Board. Mayor Teixeira acknowledged the concern but noted the commitment for removal of the meters by May 1. If the removal was detrimental to the City, he felt that the Board would consider rectifying the situation.

(1-0543) Roger Murdock expounded on his feeling that the merchants had not been contacted before the decision to remove the meters was made. The turnover rate was not adequate for his needs. He also questioned the revenue loss.

(1-0655) Steve Hartman, representing the ad-hoc committee, stated his belief that a majority of the businesses had been contacted. Also, as a member of the Redevelopment Authority, he felt that all businesses had been contacted prior to its public hearing on parking. He then expressed his support for the removal and commended the Board on its decision. He urged the Board, relevant committees, and businesses to make a commitment toward solving the parking problem including financial commitments. He then explained that Nannelle Thurman had a proposal which the Board will consider within the year and which may address some of the problem.

(1-0790) Nannelle Thurman identified her business and explained its parking requirements and the problems found in her area. Her proposal would utilize Proctor Street, the City parking lot on Musser and Nevada, and the private lot between Curry and Nevada on Proctor. Mr. Hartman felt this would provide 150 additional spaces, however, the area did not include the City's lot on Nevada and Musser. Discussion pointed out that it would take both private and public funding for the garage and ultimate resolution of the parking problem.

(1-0938) Mr. Waiton questioned the City's ability to fund such a project. He felt that the Nugget had made a verbal agreement to build a public garage and the downtown merchants had supported the removal of the meters as early as during 1972. He had personally contacted the downtown businesses before the May 1st deadline was established for the meter removal.

(1-002) Mr. Murdock continued to stress his feeling that the removal would hurt the downtown merchants. Mr. Hartman repeated his response that notices had been sent to all the merchants prior to the ad hoc committee's recommendation that the meters be removed.

Mayor Teixeira explained that the Board would consider the ramifications created by the removal of the parking meters at a future date.

BREAK: A five-minute recess was taken at 9:40 a.m. When the meeting reconvened at 9:45, a quorum was present as noted.

SPECIAL PRESENTATIONS - None

Mayor Teixeira recessed the Board of Supervisors Session and immediately reconvened the hearing as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath.

LIQUOR AND ENTERTAINMENT BOARD MATTERS (1-1043)

3. TREASURER

ACTION ON SANFORD ROTHMAN AND NILS WESTERLAND - ENTERTAINMENT PERMIT APPLICATION FOR THE KIT CARSON RENDEZVOUS ON JUNE 10-11, 1989, AT MILLS PARK
- Following Treasurer Ted Thornton's introduction, Mr. Rothman explained the proposed rendezvous, its activities, the tourist draw it has, and the advertisements used to attract the tourists. He then explained the request for a Liquor License, Entertainment Permit, and waiver of both fees. The Sheriff's office supported

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issuance of the Liquor and Entertainment Permits. The Resolution granting waiver of fees for in-kind services was explained. Mr. Rothman expounded at length on his feeling that the Rendezvous was a part of the Chamber of Commerce and by attracting tourists was performing a public service. The Board continued to stress its feeling, while acknowledging this benefit, that the waiver request should be denied as it did not fall within the Resolution's criteria. Mr. Rothman then offered to give the City a \$500 check to cover all the expenses. Discussion noted that the Ordinances do not grant the Board the ability to accept the compromise. Mr. Thornton explained the business license requirements for vendors. Discussion noted that a Mr. Williams held a business license and was planning to allow the vendors to use this license during the Rendezvous. Mr. Thornton explained that unless the vendors are Mr. Williams' employees, this arrangement was not legal. Member Feticc moved to approve an Entertainment Permit for the Kit Carson Rendezvous for June 10 and 11 at Mills Park and that the Entertainment Permit fees, pursuant to Resolution No. 1988-R-31, not be waived. Member Bennett seconded the motion. Chairperson Teixeira explained his support for the waiver and willingness to accept the \$500 offer. Following Member Feticc's explanation of his motion, Mr. Cockerill explained that precedent would be established if the \$500 offer is accepted. The motion to approve the Entertainment Permit and deny the waiver was voted by roll call with the following result: McGrath - Yes; Feticc - Yes; Chirila - Yes; Bennett - Yes; Swirczek - Yes; and Chairperson Teixeira - No. Motion carried 5-1.

ACTION ON SHAHWALI ABDUL AND AZAD AMIRI - LIQUOR LICENSE APPLICATION - DOING BUSINESS AS THE COUNTRY STORE AT 3389 HIGHWAY 50 EAST (1-1528) - Mr. Thornton introduced the item, however, the Applicants were not present. Mr. Thornton advised the Board that the Applicants had been advised by mail as well as by telephone of the meeting. Member Feticc moved to continue the matter of the Applications for a Liquor License for Mr. Shahwali Abdul and Mr. Azad Amiri. Member Swirczek seconded the motion. Motion was voted and carried 6-0.

There being no other items for consideration as the Liquor and Entertainment Board, Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

RESOLUTIONS

4. CLERK-RECORDER (1-1672)

ACTION ON CANVASS OF THE VOTE OF THE MAY 2, 1989 ELECTION - Recording Secretary McLaughlin read the totals into the record. Supervisor Swirczek moved to approve the canvass of the vote of May 2, 1989, Special Election. Supervisor Feticc seconded the motion. Motion carried 5-0.

ACTION ON RESOLUTIONS CONCERNING PUBLIC RECORDS DISPOSAL REQUESTS AS FOLLOWS: ORMSBY PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES AND BACKUP (1-1746) - Following Mayor Teixeira's introduction, Supervisor Swirczek moved to adopt Resolution No. 1989-R-31, A RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS; those records being Ormsby Public Library Board of Trustees Minutes and backup for the period 5/1965 through 10/1981. Supervisor Feticc seconded the motion. Motion carried unanimously.

CITY MANAGER'S CORRESPONDENCE FILES (1-1760) - Following Mayor Teixeira's introduction, Supervisor Swirczek moved to adopt Resolution No. 1989-R-32, A RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS, those being the City Manager records for 1983-1987 Correspondence files. Supervisor Feticc seconded the motion. Motion carried unanimously.

PLANNING COMMISSION MINUTES AND BACKUP (1-1760) - Following Mayor Teixeira's introduction, Supervisor Swirczek moved to adopt Resolution No. 1989-R-33, A RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS, those being the Planning Commission

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Minutes and backup for 1/13/87 through 12/20/88. Supervisor Feticc seconded the motion. Motion carried unanimously.

11. SENIOR CITIZENS' CENTER FACILITY

PUBLIC HEARING AND ACTION ON SENIOR CITIZEN'S CENTER FINANCING (1-1817) - Following Mr. Thornton's introduction, Bruce Scott explained his attempts to secure financing for the Center and reasons for supporting the City's proposed financial plan. Mr. Thornton then reviewed the steps taken to reach this point, including the original building and its estimated cost, and explained the proposed financial program. He also introduced Bond Counsel Jane Stanley. Mayor Teixeira then called for additional public comment. On hearing none, he declared the hearing closed.

ACTION ON RESOLUTION AUTHORIZING SHORT-TERM FINANCING FOR THE SENIOR CITIZENS' CENTER (1-2126) - Ms. Stanley noted the two Resolutions. Supervisor Feticc moved to adopt Resolution No. 1989-R-34, A RESOLUTION AUTHORIZING SHORT-TERM FINANCING IN AN AMOUNT OF UP TO \$1,300,000 FOR THE PURPOSE OF FINANCING THE CARSON CITY SENIOR CITIZEN'S CENTER FACILITY; DIRECTING THE OFFICERS OF THE CITY TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Bennett seconded the motion. Ms. Stanley noted the requirement that two-thirds of the Board must approve the Resolution to become effective. Motion was voted by roll call with the following result: Swirczek - Yes; Chirila - Yes; Bennett - Yes; Feticc - Yes; Mayor Teixeira - Yes. Motion carried 5-0.

ACTION ON A SALE RESOLUTION FOR SHORT-TERM FINANCING IN THE AMOUNT OF \$1,300,000 (1-2226) - Supervisor Feticc moved to adopt Resolution No. 1989-R-35, A RESOLUTION DESIGNATED BY THE SHORT TITLE "SENIOR CITIZEN'S CENTER SHORT-TERM BOND SALE RESOLUTION"; AUTHORIZING THE PUBLIC SALE BY CARSON CITY, NEVADA, OF ITS GENERAL OBLIGATION (LIMITED TAX) SENIOR CITIZEN'S CENTER SHORT-TERM BONDS, SERIES JUNE 1, 1989, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$1,300,000; PROVIDING FOR GIVING NOTICE OF THE SALE AND OTHER DETAILS IN CONNECTION WITH THE BONDS, THEIR SALE, AND THEIR PAYMENT; RATIFYING ACTION PREVIOUSLY TAKEN; PROVIDING OTHER MATTERS RELATED THERETO, AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Bennett seconded the motion. Mr. Thornton noted the corrections on pages 24 and 29. Supervisor Feticc moved to amend his motion to include acceptance of the corrected pages 24 and 29. Supervisor Bennett continued her second. Motion was voted by roll call with the following result: Bennett - Yes; Feticc - Yes; Swirczek - Yes; Chirila - Yes; Mayor Teixeira - Yes. Motion carried 5-0.

Clarification noted that the bonds would be repaid over a ten-year period and that by considering both Resolutions this morning, the Center's time table was reduced by two weeks.

8. TREASURER (1-2325)

ACTION ON AFFIDAVIT OF DELINQUENT NOTICE MAILING - Mr. Thornton explained the affidavit stating that on March 24, 1,204 delinquent notices had been mailed, 21 were returned of which 12 were all that could not be delivered. No action is required on this report.

ACTION ON BUSINESS LICENSE REINSTATEMENTS (1-2447) - Mr. Thornton noted the list and stated that all penalties and fees had been paid. Supervisor Feticc moved to approve the reinstatements for Cal-Vada Crane, Chris' Country Cleaning, Consolidated Business Service, Golden West Motel, H. Kirk Sanders Co., Inc., International Corporate Consulting Services, Inc., Paul A. Sherman, Ltd., W.J.W. Enterprises, and Westerner Motel. Supervisor Bennett seconded the motion. Motion was voted and carried

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unanimously.

10. PURCHASING AGENT - ACTION ON CONTRACT 8788-63 - CENTENNIAL PARK SOFTBALL COMPLEX CHANGE ORDERS 2 THROUGH 16 (1-2514) - Assistant Purchasing Agent John Iratcabal briefly introduced the request, explained the recommendation, and responded to the Board's questions on the various change orders and amounts. Parks and Recreation Director Steve Kastens explained in more detail the reasons for the penalty assessed due to the length of time taken to complete the project and the problems with the access road. Supervisor Fetic moved to accept the recommendation of the Purchasing Assistant and Consulting Engineers Kennedy, Jenks and Chilton and approve the captioned change orders for a net increase of \$47,716 to the Contract Oso Construction Company, 820 Kuenzli Road, Reno, Nevada. Supervisor Swirczek reluctantly seconded the motion and expressed his feeling that the contractor should have verified the plans and that the failure should be included in the record. Leland Hernandez, representing Oso Construction, explained his view point on the access road and willingness to correct the situation if it was his company's error. Supervisor Swirczek requested a report later today from Mr. Kastens concerning the issue. The motion to approve the change orders was voted by roll call with the following result: Yes - Swirczek, Fetic, Chirila, Bennett and Mayor Teixeira. Nays - None. Motion carried unanimously.

5. DISTRICT ATTORNEY - ACTION ON BERTHA MERCHANT AGREEMENT - LLOYDS BRIDGE RECONSTRUCTION (2-0072) - Mr. Cockerill explained the original agreement which had been approved by the Board. However, Mrs. Merchant needed some points clarified which changed the original agreement. Supervisor Fetic moved to approve the stated agreement with the State of Nevada and Bertha Merchant for the reconstruction of Lloyds Bridge and authorize the Mayor to sign the agreement. Supervisor Swirczek seconded the motion. Mr. Kastens noted that the fence would be installed by the City at no cost to the City as surplus material and City employees would be utilized. The motion was voted and carried 5-0.

9. PARKS AND RECREATION DIRECTOR (2-0138)

ACTION ON ADDENDUM TO SOFTBALL BATTING CASE LEASE - Following Mr. Kastens' introduction, Supervisor Fetic moved to approve the addendum to the Softball Batting Case Lease. Supervisor Bennett seconded the motion. Motion carried unanimously.

REVIEW AND ACTION ON USE AGREEMENT BETWEEN CARSON CITY AND CARSON CITY ADULT SOFTBALL ASSOCIATION FOR CENTENNIAL SOFTBALL COMPLEXES (2-0151) - Following Mr. Kastens' introduction, Supervisor Fetic moved to approve the revised agreement between Carson City and Carson City Softball Association for Centennial Softball Complexes. Supervisor Chirila seconded the motion. Motion carried unanimously.

REVIEW AND ACTION ON USE AGREEMENT BETWEEN CARSON CITY AND CARSON CITY SOFTBALL ASSOCIATION FOR CENTENNIAL SOFTBALL COMPLEXES CONCESSION STANDS (2-0192) - Mr. Kastens explained the Internal Auditor's request that the item be pulled. Supervisor Chirila expressed her concerns regarding food service provided in the concession stands. Mr. Kastens agreed to talk with Health Director Fralinger.

7. ANIMAL SERVICES DIRECTOR - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 7.13.030 (ANIMAL CONTROL SUPERVISORS AND OFFICERS POWERS AND DUTIES) BY CLARIFYING THAT SAID SUPERVISORS AND OFFICERS MAY PREPARE, SIGN, AND SERVE WRITTEN CRIMINAL CITATIONS, AND AMENDING SECTION 7.13.120 (IMPOUND FEES) OF THE CARSON CITY MUNICIPAL CODE (2-0251) - Following Animal Control Director Mike Conklin's explanation of the purpose of the modification, Supervisor Swirczek moved to introduce Bill No. 106, AN ORDINANCE AMENDING SECTION 7.13.030 OF THE CARSON CITY MUNICIPAL CODE (ANIMAL CONTROL SUPERVISOR AND OFFICERS - POWERS AND DUTIES) BY CLARIFYING THAT SAID SUPERVISOR AND

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OFFICERS MAY PREPARE, SIGN AND SERVE WRITTEN CRIMINAL CITATIONS AND AMENDING SECTION 7.13.120 (IMPOUND FEES). Supervisor Bennett seconded the motion. Motion carried 5-0.

6. SHERIFF - ORDINANCES - FIRST READING (2-0279)

ACTION ON AN ORDINANCE ADDING CHAPTER 8.36 (GRAFFITI AS A PUBLIC NUISANCE) TO THE CARSON CITY MUNICIPAL CODE - Sheriff Paul McGrath explained the need for the Ordinance. Supervisor Swirczek moved to introduce Bill No. 104, AN ORDINANCE AMENDING TITLE 8 OF THE CARSON CITY MUNICIPAL CODE BY ADDING CHAPTER 8.36 (GRAFFITI AS A PUBLIC NUISANCE), AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Further discussion ensued between Sheriff McGrath and Supervisor Chirila concerning parental responsibilities and additional crimes with which the perpetrator could be charged. The motion to introduce Bill No. 104 on first reading was voted and carried 5-0.

ACTION ON AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 8.28.010 (DEFINITIONS) CLARIFYING AND/OR DELETING CERTAIN EMPLOYMENT CATEGORIES FOR FINGERPRINTING PURPOSES (2-0367) - Sheriff McGrath explained the reasons for clarifying/deleting the requirements. There would be no change in the requirement for child care providers to be fingerprinted. Supervisor Swirczek moved to introduce Bill No. 105, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 8.28.010 (DEFINITIONS) CLARIFYING AND/OR DELETING CERTAIN EMPLOYMENT CATEGORIES FOR FINGERPRINTING PURPOSES. Supervisor Bennett seconded the motion. Motion carried 5-0.

12. GOLF PRO - DISCUSSION AND POSSIBLE ACTION ON CONCEPTUAL DESIGN, EXPANSION, REMODEL OF THE CLUB HOUSE (2-0431) - Golf Pro Tom Duncan introduced Mr. Ray Shaw and Mr. John Baker and explained their work on a conceptual design to expand the present clubhouse. A design was placed on the easel. John Baker then explained his involvement in the expansion program, recruitment of Ray Shaw, and, with Mr. Shaw, the concept. Messrs. Duncan, Shaw, and Baker responded to the Board's questions on the size, location, materials which would be utilized in the new area, structural problems with the present facility, and estimated costs. Supervisor Swirczek commended Messrs. Shaw and Baker on their proposal. Mr. O'Brien explained reasons for the Building Inspector to check the structure. Neither Mr. Ray nor Mr. O'Brien felt that the points made by the Building Inspector would preclude the expansion project. Architect Art Hannafin will be discussing the proposal with Messrs. Shaw and Baker, however, at this time had not been retained by them. Supervisor Feticc moved to approve the conceptual design, expansion, and remodel of the clubhouse as presented by Mr. Baker and Mr. Shaw. Supervisor Swirczek seconded the motion and noted that the approval was in concept only. Funding would have to be resolved before construction occurs. Mayor Teixeira commended Messrs. Baker and Shaw on their work and asked that they continue to work with staff toward its reality. Some funding may be available in the golf course enterprise account. Supervisor Feticc then amended the motion to include that at this point there had been no allocation of funds for this concept. Supervisor Swirczek continued his second. Discussion then indicated it would take at least 30 or 45 days before the preliminary designs would be completed. It was felt that the matter of funding should be on the next regular Agenda. Mr. Shaw volunteered his firm and expertise to see that the project becomes a reality. Mr. Hannafin's services were gratis on the preliminary design phase, however, some of his services would be paid. Emphasis reiterated the points that no costs were being incurred by the City at this time, that staff and Messrs. Shaw and Baker needed to work together, and that no costs should be incurred without first obtaining Board approval. The motion to approve the concept as conditioned was voted and carried 5-0.

14. INDUSTRIAL DEVELOPMENT BONDS (2-1402)

ACTION ON THE RESOLUTION OF FINDINGS OF THE DIRECTOR OF THE STATE

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DEPARTMENT OF COMMERCE RELATIVE TO ISSUANCE OF INDUSTRIAL DEVELOPMENT BONDS TO MALLORY ELECTRIC - Mr. Hamilton introduced State Director of Commerce Larry Struve, his assistant Jolene Rose, Developing Systems Limited Representative John Chirssinger, Mallory Electric Representatives Greg Koechlein and Clayton Rice. Mr. Struve explained the findings, the bonds, their proposed usage, benefits Carson City would receive from the expansion, the request to return the unused City portion to the State for re-allocation, and responded to Board questions concerning the process used to handle this type of request including staff's active involvement beginning with submittal of the application. Discussion also noted the economic diversification plan which the City was establishing and its role in the solicitation of new business. Mr. Phillips, another Mallory Electric Representative, explained the number of new employees, the proposed equipment which would not require water in its operation, and plans to pave the street. Mr. O'Brien explained an earlier attempt to have the street brought up to City specifications. Mr. Struve stressed the point that the State was not attempting to force businesses on any community and commended the Board for its desire to take an active role in the process. He also noted the sunset date established by Congress on the program. Discussion indicated the desire to have the Mayor write a letter to the Congressional representatives regarding removal of this sunset clause. Supervisor Swirczek moved to adopt Resolution No. 1989-R-36, A RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, TO APPROVE THE FINDINGS OF THE DIRECTOR OF THE DEPARTMENT OF COMMERCE RELATING TO THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS FOR MALLORY, INC. Supervisor Feticc seconded the motion. Motion carried 5-0.

ACTION ON RESOLUTION OF ALLOCATION OF \$2,000,000 INDUSTRIAL DEVELOPMENT BONDS TO THE STATE OF NEVADA FOR RE-ALLOCATION (2-2468) - Supervisor Swirczek moved to adopt Resolution No. 1989-R-37, RESOLUTION OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, TO TRANSFER TO THE DIRECTOR OF THE DEPARTMENT OF COMMERCE A PORTION OF THE CARSON CITY, NEVADA, PRIVATE ACTIVITY BOND VOLUME CAP FOR 1988. Supervisor Feticc seconded the motion. Motion carried unanimously. (Supervisor Bennett left the room at this point -- 11:50 a.m. A quorum was still present.)

13. COMMUNITY DEVELOPMENT DIRECTOR - ACTION ON NOTICE AND ORDER TO SHOW CAUSE HEARING FOR NON-CONFORMING BILLBOARD - 3305 NORTH CARSON STREET (2-2503) - Senior Planner Rob Joiner explained the show cause request and notices which had been sent to the company due to its failure to respond during the last two years. Mr. Cockerill explained the need to have two motions. Supervisor Feticc moved to authorize publication of a notice of hearing on the order to show cause on a non-conforming billboard. Supervisor Swirczek seconded the motion. Due to a request for clarification, Supervisor Feticc amended the motion to include that the sign is located on Assessor's Parcel Number 8-081-13 at 3305 North Carson Street, Carson City, Nevada. Supervisor Swirczek continued his second. Motion was voted and carried 4-0.

Supervisor Feticc then moved to authorize issuance of an Order to Show Cause to Reagan Outdoor Advertising Company as to why they should not be required to abate a nuisance. Supervisor Swirczek seconded the motion. Motion was voted and carried 4-0.

15. PUBLIC WORKS DIRECTOR (2-2706)

ORDINANCE - FIRST READING - ACTION ON ORDINANCE AND DEVELOPMENT AGREEMENT AMENDMENT FOR STANTON PARK DEVELOPMENT, INC., REGARDING THE RESCHEDULING OF IMPROVEMENTS TO STANTON DRIVE - Following Mr. O'Brien's introduction and explanation that all of the requirements for each phase have been met to date, Supervisor Feticc moved to introduce Bill No. 107, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT AMENDMENT BETWEEN CARSON CITY AND STANTON PARK DEVELOPMENT, INC., REGARDING THE RESCHEDULING OF IMPROVEMENTS TO STANTON PARK DRIVE.

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Supervisor Swirczek seconded the motion. Motion carried unanimously.

CITIZEN COMMENTS (2-2935) - Bruce Scott expressed his feeling that the defeat at Tuesday's polls was not a sign of opposition within the City as he felt there is a considerable amount of enthusiasm abounding there. He commended the Board on its ability to work together which he felt had been a rare occurrence of the past. He felt the negative vote was based on the fact that it takes a considerable amount of time to turn the electorate around. He expressed his willingness to bring the senior element "into the fold." The Board thanked him for his comments.

BREAK: At 12:05 p.m., a lunch recess was taken. When the meeting reconvened at 1:30 p.m., a quorum was present although Supervisor Bennett was absent.

15. ACTION ON DEDICATION OF STREETS AND DRAINAGE RIGHT-OF-WAY FOR SAGEBRUSH, LIMITED (3-0022) - Mr. O'Brien explained the request and reasons for feeling that the estimate for the bond was valid. (Supervisor Bennett arrived during his explanation -- 1:35 p.m.) Supervisor Swirczek moved that the Board accept the dedication offered by Sagebrush, Limited, included with this dedication is a 30-foot wide drainage channel right-of-way; Mina and Midas Ways; portions of Galena Way and Broadleaf Lane; and the standard seven-and-one-half foot (7-1/2 foot) Public Utility Easement abutting the street rights-of-way. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0.

ACTION ON RESOLUTION ESTABLISHING THE DAYS AND HOURS FOR PARKING TIME ZONE ENFORCEMENT (3-0093) - Following Mr. O'Brien's introduction, Mayor Teixeira noted the increased fine for overtime parking and directed the fine be posted in red on the signs. Mr. O'Brien agreed to have the sign modified, however, suggested a different color due to the blue and white "welcome and two hour parking" sign. Mayor Teixeira agreed so long as the fine could be easily read. Supervisor Swirczek moved to adopt Resolution No. 1989-R-38, A RESOLUTION ESTABLISHING A POLICY FOR THE DAYS OF THE WEEK AND THE HOURS OF THE DAY THAT PARKING TIME ZONES ARE ENFORCED. Supervisor Feticc seconded the motion. Motion carried 5-0.

APPEAL OF DENIAL OF SANITARY SYSTEM AT 1020 KOONTZ LANE (3-0168) - Following Mr. O'Brien's introduction, Paul Durckel explained the original bids to tie into the City line. More recent bids, however, are within a range that he felt was appropriate. Therefore, he requested the item be withdrawn.

WASTEWATER TREATMENT AND DISPOSAL FACILITIES - ACTION ON CHANGE ORDER NO. 7 TO CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM (A AND K EARTHMOVERS) (3-0021) - Following Mr. O'Brien's explanation of the change order, Supervisor Swirczek moved to approve Change Order 7 to Contract I-3 with A and K Earthmovers, Inc., increasing the amount of the contract by \$651.20 and authorize the Mayor to sign, source of funding - Sewer Fund 510. Supervisor Bennett seconded the motion. Motion carried 5-0.

REGIONAL TRANSPORTATION COMMISSION - ACTION ON RIGHT-OF-WAY ACQUISITION FOR UNDERGROUND STORM DRAINAGE PIPE ALONG THE EAST SIDE OF HILLVIEW DRIVE (3-0264) - Following Mr. O'Brien's explanation of the request and Mr. Cockerill's explanation of the property remaining to be acquired -- Lot 21, Supervisor Swirczek moved to approve the expenditure of \$2,722 for the purchase of 3,916 square feet of right-of-way from Frank and Vickie Luchetti for the purpose of right-of-way acquisition for the underground storm drainage pipe along the east side of Hillview Drive. Supervisor Bennett seconded the motion. Supervisor Swirczek continued the motion to include funding source as being Regional Transportation Fund 250. Supervisor Bennett continued her second. Motion was voted and carried 5-0.

ACTION ON REQUEST FOR CHANGE IN CLASSIFICATION AND RELATED SALARY FOR REGIONAL TRANSPORTATION COMMISSION ENGINEER POSITION (3-0326) - Mr. O'Brien

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explained the funding source, recruitment problems, and the recommended changes in classification and salary. The change in classification would require a change in the Unclassified Personnel Ordinance. Supervisor Feticc expressed his support and explained the funding availability. Discussion ensued concerning whether this individual could perform duties other than RTC, which would not be allowed due to the funding criteria established by the Board when authorizing the position. Board action would be required to allow him to work in another area. Supervisor Feticc moved to approve the change of classification and related salary and benefits of the Regional Transportation Commission Chief Public Works Engineering position from classified Grade 37 to Unclassified Range D and that that position when necessary be allowed to assist the Public Works Director in any area he considers important and that it be kept track of through cost accounting. Supervisor Swirczek seconded the motion. The pros and cons of allowing the position to work in other fields were discussed by the Board with Supervisor Bennett stating her opposition to the motion. She preferred having Public Works return and request modification of the original direction and allow the Board to establish its priority. The motion to authorize the classification change and allow the position to work in other fields when requested by the Public Works Director under the cost accounting procedure was voted by roll call with the following result: Chirila - Yes; Bennett - No for the reasons stated; Feticc - Yes; Swirczek - Yes; and Mayor Teixeira - Yes. Motion carried 4-1.

WATER ENGINEER

ACTION ON WATER LEASE AGREEMENT WITH THE LONG ESTATE (3-0803) - Following Mr. O'Brien's introduction, Water Engineer Dorothy Timian-Palmer explained the agreement and its benefits. Supervisor Feticc moved to approve and authorize the Mayor to sign the 1989-90 Water Lease Agreement between the Long Estate and Carson City. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

16. DEPUTY CITY MANAGER (3-0896)

ACTION ON SELECTION OF CITY'S GROUP MEDICAL INSURANCE CARRIER - Deputy City Manager Mike Rody introduced Broker of Record Frank Guisti and explained his attempts to obtain a better rate on the City's Group Medical Insurance. The recommendation to accept the United of Omaha proposal was explained. Mr. Guisti distributed a detailed analysis of present coverage and Mutual of Omaha's proposal to the Board and Clerk. Discussion ensued among the Board, staff, and Mr. Guisti on the participants, coverages, costs, and premiums. As the company paid 90 percent of the cost when employees use participants, the Board felt that more Carson City doctors should be solicited to participate otherwise the employees were being unfairly penalized if non-participants were used. Mr. Guisti agreed to continue his attempts to obtain more participants and explained that Aetna, the present provider, was reducing its coverage while Mutual of Omaha would keep Aetna's current 80 percent for non-participants. Mayor Teixeira noted the members of the Insurance Committee, its recommendation, and the employees concern about the increased premium. Staff and Mr. Guisti would continue to consider alternatives in an attempt to reduce the premium. Mr. Guisti also advised the Board that if a better carrier or any other valid reason for doing so occurs, a change could be made in the carrier before the end of the year.

(3-1863) Mr. Guisti responded to Mr. Waiton's questions concerning the fees which participating doctors would charge, Mutual of Omaha's reimbursement program, and difference in insurance premiums. The PERS plan was explained, however, retired City employees must remain under the City's group insurance.

Supervisor Swirczek then moved to approve and accept the proposal of United of Omaha as the City's group medical insurance carrier with an approximate cost of \$992,670 a year of which approximately \$677,250 is paid from Group Medical Trust Fund and \$315,420 from employees. Supervisor Feticc seconded the motion. The motion was voted by roll call with the following result: Yes - Supervisors Feticc, Bennett, Chirila, Swirczek, and Mayor Teixeira; No - None. Motion carried unanimously.

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ACTION ON LEASING OF AIRPORT PROPERTY TO CLEVE CANEPA (3-1941) - Mr. Rody explained recent interest in leasing airport property, the eight acres which is available for lease, and the establishment of an airport master plan. Reasons for recommending Mr. Canepa, terms of the two-acre lease, improvements which would be required before the City could lease the land, and the public hearing process were then explained. Discussion ensued between the Board and Mr. Rody concerning the CPI factor in the lease and length of the lease. Supervisor Bennett explained her concerns about the lease including having the Board approve a lease with which the Airport Authority would have to live, utilization of a used building, lack of construction standards for same, and vehicular access. Mr. Rody explained reasons for granting the lease at this time due to the construction period, his willingness to continue the matter until the Authority question is resolved, and that construction standards could be added to the lease. Supervisor Bennett stressed her feeling that the Board should not make a 20-year commitment which the Authority would have to accept. Mr. Hamilton noted the action requested was to approve a resolution of intent. Further discussion ensued between the Board and Mr. Rody concerning Supervisor Bennett's concerns. Mr. Rody stressed the Code requirements related to the question of utilizing a rejected ten-year-old McCarran Airport building for a 20-year lease.

(3-2650) David Small noted that his clients have also expressed the same concerns as were being discussed. He urged continuance of the matter until the question is resolved on whether an Airport Authority is a reality. Reasons for this position were explained. He reiterated the building concerns and expressed his feeling that when used buildings are allowed, the lease period is shorter. He then explained reasons why what currently is considered sweetheart agreements were made many years ago to attract businesses at the airport. He questioned the wisdom of allowing such an agreement at this time and allowing additional vehicular traffic on the airport.

Supervisor Fetic pointed out the revenue generated from the lease, the Board's position on the Airport Authority, and that it would take a minimum of 30 days before the matter could be resolved. Supervisor Fetic then moved to set the matter aside and, while noting the need to continue the Airport operations and that if an Airport Authority becomes a reality, could not support adoption of the lease at this time in view of the questions concerning used buildings, access problems, and construction standards; therefore, his motion was to continue the matter, maybe, indefinitely. Supervisor Bennett seconded the motion. Following Supervisor Swirczek's request for clarification, Supervisor Fetic amended his motion to indicate that the indefinite period was pending the outcome of the legislation on the Airport Authority. Discussion noted that this lease would not be the only item before the Board once the Authority question is resolved. There would be through-the-fence agreements, construction standards, etc. Supervisor Bennett continued her second. Motion was voted by roll call with the following result: Yes - Supervisors Bennett, Swirczek, Chirila, Fetic, and Mayor Teixeira. No - None. Motion carried unanimously.

Discussion ensued concerning the need for the Board to tour the airport. Mr. Rody agreed to have a tour on the 18th when the airport master plan will be considered.

15. ACTION ON WATER DIVISION FIVE-YEAR CAPITAL IMPROVEMENTS PLAN (4-0018) - Ms. Timian-Palmer briefly outlined the purpose of the five-year capital improvements plan and emphasized that it was the Water Department's plan rather than the Consortium's plan. Discussion ensued concerning the water rate study now going on and the possibility of having a special "lifeline" rate for senior citizens, etc. Funding limitations on the program as well as the Federal requirements of the Clean Water Act were explained. Supervisor Fetic moved to accept the Water Division Five-Year Capital Improvements Plan, Carson City Comprehensive Water Program, Task Order No. 12, prepared by the Carson City Water Consortium. Following Mr. Cockerill's request for clarification Supervisor Fetic continued the motion to include "subject to annual appropriation availability and availability of funds." Supervisor Bennett seconded the motion. Motion was voted and carried 5-0.

Mr. O'Brien urged the Board to review the plan prior to the budget sessions which will be held next week.

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17. BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (4-0342)

PROCLAMATION - ACTION ON PROCLAMATION - COOPERATIVE EXTENSION DAY - MAY 8, 1989 - Helen Jones explained the purpose of the Cooperative Extension Service, the open house which would be held at the Extension office on May 8 from 8 a.m. to 1 p.m. followed by a tree planting at the C-Scape section of Mills Park, and read the proclamation. Supervisor Fetic moved to adopt Resolution No. 1989-R-40, A RESOLUTION DECLARING MAY 8, 1989, AS COOPERATIVE EXTENSION DAY IN CARSON CITY, as read into the record by Helene Jones. Supervisor Chirila seconded the motion. Motion carried unanimously.

BREAK: At 3:20 p.m., a five-minute recess was taken. When the meeting reconvened at 3:25 p.m., a quorum was present although Supervisor Swirczek was absent.

15. ACTION ON PROJECT 1986-001, TANSTAAFL BOOSTER PUMP STATION, TASK ORDER NO. 4 AND 11, PAYMENT OF OVERRUNS (4-0527) - Ms. Timian-Palmer explained the Task Orders. Reasons for the improperly installed booster pumps and why there have been so many task orders on projects were discussed. Mr. O'Brien felt that the number of task orders had decreased since Ms. Timian-Palmer joined the staff. The difference between change orders and task orders was also explained. The need for leeway in approving task/change orders was discussed. Board comments indicated the feeling that the Board should not have to address small task/change orders. Supervisor Fetic moved to approve the payment of Task Orders 4 and 11 overruns for the sum of \$7,065.18. Following a request for further clarification, Supervisor Fetic continued the motion to include Project 1986-001, Tanstaafll Booster Pump Station. Supervisor Bennett seconded the motion. Discussion noted the typing/addition error. The total sum, \$7,065.18, is correct, however, the individual task order amounts were in error as Task Order No. 11 should be for \$1,276.74. Motion carried unanimously.

ACTION ON TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE ACCOUNT TO THE WELL REDEVELOPMENT LINE ITEM (4-0842) - Ms. Palmer explained the request to transfer \$26,000 from the contingency reserve account to well redevelopment line items, the purpose of the reserve, the efficiency tests, and reasons for rehabilitating the wells. Discussion noted that the State Water Engineer had been using production figures, which the rehabilitation indicated here in error, in his analysis of water availability. The rehabilitation would provide additional production in the summer as well as reflect the true production and usage. There are still 15 wells which need to be rehabilitated. Supervisor Fetic moved to approve the transfer of funds in the amount of \$26,000 from the Contingency Reserve Fund to the Well Redevelopment Line Item. Supervisor Bennett seconded the motion. Motion carried unanimously.

17. MAYOR TEIXEIRA - DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD'S WORKSHOP SESSIONS (4-1197) - Mayor Teixeira explained his reasons for feeling that the workshop sessions should be temporarily abandoned. Realizing the following item had been overlooked, the Board returned to it before acting on his request.

ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE ADDING SECTION 2.02.040 (MEETINGS OF THE BOARD) TO THE CARSON CITY MUNICIPAL CODE (4-1224) - Mayor Teixeira and Mr. Cockerill explained the purpose of the Ordinance. Supervisor Chirila moved to introduce Bill No. 108, AN ORDINANCE ADDING SECTION 2.02.040 (MEETINGS OF THE BOARD) TO THE CARSON CITY MUNICIPAL CODE. Supervisor Bennett seconded the motion. Motion carried unanimously.

MAYOR TEIXEIRA - DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD'S WORKSHOP SESSIONS - CONTINUED (4-1247) - Mayor Teixeira continued explaining his recommendation. Supervisor Fetic moved to suspend until further notice workshop sessions prior to Board meetings. Supervisor Chirila explained reasons for originally having established the meetings, however, felt

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that this usefulness had been outgrown. Supervisor Bennett acknowledged the need and usefulness of the meetings. She was willing to meet with Mr. Hamilton and discuss any items she needed additional information. Mr. Hamilton expressed staff's feeling that the sessions should continue. Supervisor Chirila expressed her feeling that the sessions had improved communications between the Board and staff and that better reports were being generated. Mayor Teixeira reiterated his position. Supervisor Feticc restated his motion that the Board suspend the workshop agenda meetings until further notice. Supervisor Chirila seconded the motion. Motion carried 4-0.

DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES AND TIMES

ANNOUNCEMENT OF CARSON PRIDE AND REVITALIZATION (CPR) PROGRAM KICKOFF CEREMONIES ON FRIDAY, MAY 5, 1989, AT 8:00 A.M. AT THE CAPITAL BUILDING STEPS (4-1462) - Supervisor Bennett explained the activities and invited all to attend. Discussion pointed out the special T-shirts created for this purpose.

Mr. Rody requested direction on scheduling the airport meeting. Mayor Teixeira directed it be set for 6:15 p.m.

17. SUPERVISOR BENNETT - Reported on Mainstreet, WNDD's exploration of child care facilities, and the Airport Authority legislative progress.

Mr. Rody advised the Board of a \$25,000 CDBG Grant for the CPR program.

SUPERVISORS CHIRILA AND FETTIC - No reports.

CITY MANAGER REPORTS, RESOLUTION, AND BOARD DIRECTIVES (4-1573)

Mr. Hamilton gave a status report on Western Nevada Development District and announced Supervisor Bennett's election as President, Mr. Thornton's election as Vice-President, and Glen Finnell's election as Secretary-Treasurer. Mayor Teixeira commended Supervisor Bennett on her achievement.

BREAK: At 4 p.m., a recess was called. When the meeting reconvened at 6:20 p.m., the following Board members were present: Supervisors Marilee Chirila, Ron Swirczek, Tom Feticc, and Kay Bennett, and Mayor Marv Teixeira, constituting a quorum. The following staff members were present: City Manager L. H. Hamilton, Chief Deputy District Attorney Charles P. Cockerill, Deputy Community Development Director -- Planning Eric Toll, and Recording Secretary Katherine McLaughlin.

Mayor Teixeira called the meeting to order and commended Leona Kockenmeister and the audience on the attendance.

18. PETITIONS AND COMMUNICATIONS - CONTINUED (4-1609)

LEONA KOCKENMEISTER, PRESIDENT OF CARSON CITY'S CHILDREN'S MUSEUM - PRESENTATION, DISCUSSION, AND POSSIBLE REQUEST FOR BOARD ACTION CONCERNING THE CHILDREN'S MUSEUM - Ms. Kockenmeister began by introducing her Board, commending the Supervisors for allowing the presentation, and the audience for its moral support and attendance. She then explained the "hands on" concept of the children's museum, its establishment originally and in other locations similar in size to Carson City, the volunteer support group, the progress which had been made toward becoming a viable part of the City, donated services and funds, suggested Carson City's museum be located in the Civic Auditorium, and acknowledged the need for grants and donations before becoming a reality. She then introduced Scott Miller.

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(4-1886) Director of the State Museum and State Railroad Museum Scott Miller expounded on his reasons for feeling that the hands on approach of the Children's Museum was a revolutionary concept which should be encouraged and supported. Its educational value had been documented in New York State's schools. Precedent for allowing the Museum to use the Civic Auditorium was cited as being the same as the Federal Mint Building which now houses the State Museum. He then presented "buttons" to the Board and requested that they wear them to show support for the 50th anniversary of the State Museum.

(4-2140) Jenny Kilpatrick then gave a slide presentation outlining the Children's Museum concept, its establishment in other areas, use as a tourist attraction and in educational programs, and its motto: "I hear and I forget, I see and I remember, I do and I understand." She also had slides showing several other historical buildings which were now being utilized as Children's Museums.

(4-2506) Dena Gunthrie reviewed the history of the Civic Auditorium site starting with basketball games and dances in 1938. She then explained how funding for the Auditorium occurred and its use thereafter. The building size made it a prime candidate for a Children's Museum. Its ability to attract tourists due to its location was also noted. Her comments also stressed the feeling that the Auditorium's establishment in 1989 as a Children's Museum was appropriate as it was the Auditorium's Golden Anniversary.

(4-2780) Karen Peterson then explained the proposed lease wherein Carson City would lease the building to the Children's Museum for \$1 a year for three years. The Museum would be responsible for all improvements, renovation, and operational costs. The Museum would have the right of first refusal during the three year lease period if the City should receive an offer to purchase it at the same conditions and terms as the prospective buyer makes. At the termination of the three-year lease, the Museum could either purchase the property at its appraised value -- \$300,000 -- as required in the Statutes or utilize the seven-year lease option with the rent to be a negotiable item with a second option to purchase at the termination of that seven-year lease under the same terms as required in the Statutes.

Purportedly NRS 244.284 would allow the City to enter such a contract. She felt that the City wanted and would eventually have a Children's Museum. Reasons for feeling that Auditorium should be used as a Children's Museum were explained including a survey of residents and tourists.

(4-3006) Linda Pawn, a teacher and Member of the Children's Museum Board of Directors, expounded on her reasons for feeling that the Museum was an education benefit needed in Carson City. She viewed the Museum as an attempt to increase the quality of life for the residents and tourists. The building, in turn, would become an asset to the City rather than the present financial drain. She also expressed a willingness to provide the Board with any supporting documentation so desired.

(5-0085) Discussion ensued among Ms. Kockenmeister, Ms. Peterson, and other Members of the Children's Museum, the Board of Supervisors, and City staff concerning the need to utilize Ann Street for parking, renovation needed to the building, funding needs, the viability of the past offer and present Elks Lodge offer on the Civic Auditorium, the \$300,000 appraised value, the proposed lease, the estimated operating budget and funding, and the need to document the experience both good and bad indicated by other towns/cities of a size similar to Carson City. Comments stressed the feeling that before private donations will become a reality, the City needs to make a commitment on the Auditorium or a location needs to be found for the Museum. Mr. Hamilton and the Board requested copies of documentation supporting the experience of eight to twelve other Children's Museums in cities/towns the same size as Carson City indicating the acquisition process, funding, operation, etc. Supervisor Swirczek expressed a desire to discuss with the District Attorney's office the process used to lease County hospitals to private firms which could be utilized for the proposed Civic Auditorium. The reason to include the failures in the documentation was due to the desire to avoid making the same mistakes. Supervisor Chirila explained her support for the Museum based on the number of tourists at the State Museum, why the residents would support it, and the ability to use it as a cultural opportunity when attracting new industries. Supervisor Bennett explained her initial support which

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began during her campaigning. Discussion ensued concerning the tax which would be generated if the building was occupied. Supervisor Bennett also explained reasons for feeling that the proposed \$1 per year figure was unrealistic. Mayor Teixeira stressed the need to have supportive documentation on the economic value of the project to the downtown area as well as fundability. Supervisor Feticc suggested the economic value of the building was created by its location on main street and reasons for preserving historical structures. Mayor Teixeira then passed the gavel to Mayor Pro-Tem Chirila and moved that the City of Carson City freeze the Ann Street property, not be sold for a period of six months, contingent upon what the people from the Children's Museum can give us, can present back, to substantiate what they can and want to do downtown. Supervisor Bennett seconded the motion. Discussion ensued concerning the motion. Mayor Teixeira restated his motion as being that the Ann Street facility, which had been for sale for a number of years, would be a frozen asset, not placed on the market for sale for six months, pending further exploration of the feasibility and economic realities of the concept of a Children's Museum at that location. Discussion noted that a written agreement would be required. Mayor Teixeira then requested that the documentation he was requesting include "hard dollar costs indicating where the revenue would come from and what would be given back -- a feasibility study." Supervisor Feticc explained his desire to have included in the report the reasons for success and failure in other towns/cities of a similar size. The motion to freeze the Ann Street property for six months contingent upon a substantiated presentation on the concept, costs, and economic benefits of the proposal was then voted and carried 5-0.

Supervisor Feticc then moved to adjourn, seconded by Supervisor Swirczek. Motion carried 5-0. Mayor Pro-Tem Chirila adjourned the meeting at 7:30 p.m.

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.

The Minutes of the May 4, 1989 Carson City Board of Supervisors meeting

ARE SO APPROVED ON August 3, 1989.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder