

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Tuesday, January 17, 1989, at the Northgate Complex Conference Room, 2621 Northgate Lane, Suite 4, Carson City, Nevada, beginning at 4:00 p.m.

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| PRESENT: | Marv Teixeira | Mayor |
| | Ron Swirczek | Supervisor, Ward 1 |
| | Kay Bennett | Supervisor, Ward 4 |
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| STAFF PRESENT: | L. H. Hamilton | City Manager |
| | Ted P. Thornton | Treasurer |
| | Michael Rody | Deputy City Manager |
| | Pam Case | Automation Services Manager |
| | Judie Fisher | Personnel Officer |
| | Dan O'Brien | Public Works Director |
| | Ron Wilson | Purchasing Agent |
| | Charles P. Cockerill | Chief Deputy District Attorney |
| | Eric Toll | Deputy Community Development
Director--Planning |
| | Bill Barker | Street Superintendent |
| | Katherine McLaughlin | Recording Secretary |
| | (B.O.S. 1/17/89 Tape 1-001 Side A) | |

NOTE: Unless otherwise indicated, the only discussion held was staff's introductory comments. As noticed, no action was taken by the Board during this meeting. Items not entirely in caps are ones which were introduced by staff and are on the Final Agenda but not the Tentative Agenda. For this reason some items were discussed in an order different from that indicated on the Tentative Agenda.

Mayor Teixeira called the meeting to order at 4:05 p.m. Roll call was taken and a quorum was present although Supervisors Feticc and Chirila were absent.

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| 1. | MAYOR & PERSONNEL MANAGER - ACTION ON PRESENTATION
OF LONGEVITY AWARDS | APPROX. TIME
9:05 A.M. |
| | <u>LIQUOR AND ENTERTAINMENT BOARD MATTERS</u> | |
| 2. | TREASURER - ACTION ON REVOCATION OF DELINQUENT
LIQUOR LICENSES | 9:25 A.M. |
| | <u>RESOLUTIONS</u> | |
| 3. | CLERK-RECORDER - ACTION ON RESOLUTION FOR DESTRUCTION
OF PUBLIC RECORDS | 9:30 A.M. |
| 4. | SHERIFF | 9:35 A.M. |
| | ACTION ON DESIGNATION OF "NO SMOKING" AREAS WITHIN THE
SHERIFF'S (PUBLIC SAFETY) BUILDING | |

ACTION ON USER'S AGREEMENT WITH THE STATE OF NEVADA
TO PROVIDE CRIMINAL JUSTICE INFORMATION

5. TREASURER 9:50 A.M.

ACTION ON THE TREASURER'S FINANCIAL REPORT FOR
DECEMBER 1988

ACTION ON REFUNDS & REMOVAL OF TAXES FROM 1988-89 TAX ROLL
DUE TO STATE OF NEVADA ACQUISITION OF PROPERTIES

6. FINANCE DIRECTOR - ACTION ON DECEMBER 1988 CHECK
DISBURSEMENT REGISTER 10:00 A.M.

7. PURCHASING AGENT 10:05 A.M.

ACTION ON CONTRACT 8889-171 - NEVADA BELL RATE
STABILIZATION AGREEMENT

ACTION ON CONTRACT 8889-39 - SALE OF EXHIBITION TENT,
REQUEST FOR AWARD OF CONTRACT

8. COMMUNITY DEVELOPMENT DIRECTOR 10:20 A.M.

ACTION ON APPOINTMENT OF MEMBER TO HISTORIC ARCHITECTURE

REVIEW COMMITTEE - The Policy on the number of terms a member could serve and length of the HARC and Planning Commission were discussed. Mayor Teixeira clarified the record to indicate that the Board would make the appointment rather than have the Mayor.

ORAL REPORT REGARDING THE CAPITAL COMPLEX MASTER PLAN - Pulled.

PLANNING COMMISSION REFERRAL - REVIEW & APPEAL MATTER -

ACTION ON SUBDIVISION S-87/88-1 - PARKER - TENTATIVE
SUBDIVISION MAP FOR SAGEBRUSH SUBDIVISION ON PROPERTY
ZONED SF6000 & MFD - N. OF BROADLEAF LN. - P. C.

APPROVED 7-0 - Public Works and Planning recommended approval. Mr. Parker had modified his original drainage plans to meet Public Works requirements. His engineer, Jim Hadden, was present and supported the recommendation. The State was willing to accept the alignment.

9. PETITIONS AND COMMUNICATIONS 11:15 A.M.

CASE (CAPITAL CITY FAIR COMMITTEE) - PRESENTATION &
REQUEST FOR ADOPTION OF RESOLUTION OF SUPPORT FOR THE
1989 CAPITAL CITY FAIR THEME

WETTENKAMP (ROTARY FOUNDATION) - PRESENTATION 11:30 A.M.

REGARDING THE "RAILROAD PROJECT"

BREAK FOR LUNCH

10. PETITIONS AND COMMUNICATIONS - CONTINUED - BECKER 1:30 P.M.
SHENANDOAH HEIGHTS HOMEOWNER'S ASSOCIATION) - REQUEST
TO REOPEN WEST BONANZA ROAD ON THE EASTERN BOUNDARY OF
SHENANDOAH HEIGHTS - Discussion explained that the Board had responded to the residents'
request/complaint due to dust problems created by traffic and wind by closing the street. Other residents were now
asking for it to be reopened. The Fire Department had agreed to the closure.

11. PUBLIC WORKS DIRECTOR 2:00 A.M.

STATUS REPORT, DISCUSSION, & ACTION REGARDING SNOW AND
ICE CONTROL FOR DECEMBER 1988 & JANUARY 1989

ACTION ON PROJECT 1985-009 - MISCELLANEOUS WATER, SEWER,
& STORM DRAIN PROJECTS - TASK ORDER 7A (DESIGN & BIDDING
SERVICES) & TASK ORDER 7B (CONSTRUCTION SERVICES) -
CONSULTING ENGINEERING SERVICES, INC. - This project is similar to the King Street project
which was finished in 1988. The State would come in after the City finishes making the infrastructure
improvements and repave the street. Problems may be encountered with the utility locations which may increase
the cost. A full-time inspector will be on the site. This had increased the engineering costs to 15 percent.

WASTEWATER TREATMENT AND DISPOSAL FACILITIES MATTERS -
ACTION ON CARSON CITY WASTEWATER TREATMENT & DISPOSAL
FACILITIES - AWARD OF CONTRACT W-4 (TRICKLING FILTER
REHABILITATION) - Considerable discussion ensued concerning the bids, Item 7, eligibility for EPA
grant, and engineering percentage. The Board requested John Nelson of the State EPA be present and that a
breakdown of the items in No. 7 be given.

REGIONAL TRANSPORTATION COMMISSION MATTERS

ACTION ON PROJECT 1987-004 - 1987 STREET IMPROVEMENTS SALIMAN,
COLORADO, & BOWERS - APPROVAL OF CHANGE ORDER NO. 1

ACTION ON PROJECT 1987-004 - 1987 STREET IMPROVEMENTS SALIMAN,
COLORADO, & BOWERS - ACCEPTANCE OF PROJECT & REQUEST FOR FINAL
PAYMENT

WATER ENGINEER MATTERS

VERBAL STATUS REPORT & UPDATE ON PROPOSED CITY-STATE
WATER SYSTEM - Pulled.

ACTION ON CHANGE OF PRIORITY OF WATER ENTERPRISE FUND

PROJECT - REPLACEMENT OF QUILL BOOSTER PUMP TO NEW
CONSTRUCTION PROJECT - Pulled.

ACTION ON RESTRUCTURE OF WATER DIVISION RECLASSIFICATIONS
WITHIN THE PUBLIC WORKS DEPARTMENT - Pulled.

COMPREHENSIVE WATER PROGRAM MATTERS

ACTION ON PROJECT 1986-021 - TASK ORDER NO. 18 - WELL EFFICIENCY OPTIMIZATION - Pulled.

ACTION ON PROJECT 1986-021 - TASK ORDER NO. 19 - TECHNICAL ASSISTANCE FOR GROUNDWATER RECHARGE - Pulled.

ORDINANCE - FIRST READING

ACTION ON ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 8.32.010 & SECTION 8.32.030 PROHIBITING UNLAWFUL DISPOSAL OF CHEMICALS & PETROLEUM PRODUCTS

12. CITY MANAGER - AMBULANCE REVIEW COMMITTEE - DISCUSSION 4:00 P.M.
ACTION ON AMBULANCE REVIEW COMMITTEE REPORT & RECOMMENDATIONS REGARDING AMBULANCE SERVICES IN CARSON CITY

13. BOARD OF SUPERVISORS 4:30 P.M.

ACTION ON APPOINTMENT OF VOLUNTEER PROTOCOL OFFICER FOR CARSON CITY

ACTION ON SELECTION OF ALTERNATIVE FORMAT FOR THE BOARD'S AGENDA

DISCUSSION & DIRECTION FROM:

MAYOR TEIXEIRA
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR BENNETT

There being no other matters for discussion, Supervisor Swirczek moved to adjourn. Supervisor Bennett seconded the motion. Motion was voted and carried unanimously. Mayor Teixeira adjourned the meeting at 4:45 p.m.

A tape recording of the 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 January 17, 1989, Carson City Board of Supervisors Agenda Review and Work Session

ARE SO APPROVED ON ____February_2____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

/s/ _____
Alan Glover, Clerk-Recorder