CARSON CITY BOARD OF SUPERVISORS
Minutes of the January 19, 1989 Meeting
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A regular meeting of the Carson City Board of Supervisors was held on Thursday, January 19, 1989, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9:00 a.m.

PRESENT:	Marv Teixeira	Mayor
	Marilee Chirila	Supervisor, Ward 3
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	L. H. Hamilton	City Manager
	Alan Glover	Clerk-Recorder
	Paul McGrath	Sheriff
	Gary Kulikowski	Internal Auditor
	Michael Rody	Deputy City Manager
	Judie Fisher	Personnel Officer
	Charles P. Cockerill	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary

(B.O.S. 1/19/89 Tape 1-0001)

Mayor Teixeira called the meeting to order at 9 a.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present as noted.

1. MAYOR AND PERSONNEL MANAGER - ACTION ON PRESENTATION OF LONGEVITY AWARDS (1-0025) - Mayor Teixeira commended each on their longevity and presented their awards. Those receiving ten year awards were: Golf Course Maintenance Worker William Drexler, Treasurer Ted Thornton, Sergeant II Raymond Saylor, Deputy Sheriff Linda Richardson, Deputy Sheriff Lawrence Byrd, Sergeant II Dwight Dimit, Youth Counselor II Margaret Westover, Secretary III Karen Bowers, and Supervisor Tom Fettic. Those receiving 15 year awards were: Office Supervisor Merlene Alt, Communication Division Commander JoAnne Warne, Pump Operator Driver Fred Richards, Chief Juvenile Probation Officer William Lewis, and Industrial Waste Inspector John Mayes. Buyer III Tiffany Younts received a 20 year award.

APPROVAL OF MINUTES - Regular Sessions - 2/18/88 and 1/5/89; Agenda Sessions - 2/29/88 and 1/3/89; Special Session 1/7/89 (1-0165) - Supervisor Chirila moved to approve the Minutes as presented. Supervisor Bennett seconded the motion. Motion carried unanimously.

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.

2. TREASURER - ACTION ON REVOCATION OF DELINQUENT LIQUOR LICENSES (1-0185) - All delinquencies had been brought current and penalties paid. No action was required.

Chairperson Teixeira adjourned the Liquor and Entertainment Board and immediately reconvened the session as the Board of Supervisors. A quorum was present as noted.

3. CLERK-RECORDER - ACTION ON RESOLUTION FOR DESTRUCTION OF PUBLIC RECORDS (1-0206) - Mr. Glover explained the request. All records had been microfilmed. Supervisor Swirczek moved to adopt Resolution No. 1989-R-7, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS for the Board of Supervisors including Board of Supervisors Minutes and Supporting Documentation from 1/72 through 12/1983. Supervisor Fettic seconded the motion. Motion carried unanimously.

Supervisor Swirczek moved to adopt Resolution No. 1989-R-8, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS for Public Works including correspondence 12/85 to 6/88 and parking enforcement permits correspondence 1/86 through 6/88. Supervisor Fettic seconded the motion. Motion carried unanimously.

Supervisor Swirczek moved to adopt Resolution No. 1989-R-9, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS for the Clerk including 1968 Grand Jury file. Supervisor Fettic seconded the motion. Motion carried unanimously.

4. SHERIFF (1-0332)

ACTION ON USER AGREEMENT WITH THE STATE OF NEVADA AND F.B.I. TO PROVIDE CRIMINAL JUSTICE INFORMATION - Following Sheriff McGrath's introduction, Supervisor Bennett moved to approve the agreement with the State of Nevada Highway Patrol for criminal justice information through a User Agreement. Supervisor Swirczek seconded the motion. Motion carried unanimously.

ACTION ON DESIGNATION OF "NO SMOKING" AREAS WITHIN THE SHERIFF'S (PUBLIC SAFETY) BUILDING (1-0343) - Sheriff McGrath explained that there would be designated smoking areas within the building and that the policy would not take affect until approved by the Associations. Supervisor Bennett moved to approve a "No Smoking" policy for the Sheriff's Department located at 901 East Musser Street pursuant to NRS 202.2491 subject to the negotiations that are occurring with the Employee Associations. Supervisor Fettic seconded the motion. Motion carried unanimously.

5. TREASURER (1-0395)

ACTION ON THE TREASURER'S FINANCIAL REPORT FOR DECEMBER 1988 - Following Mr. Thornton's introduction, discussion ensued among the Board members concerning the fact that the Agenda had indicated a specific time for this item -- 9:50 a.m.

BREAK: At 9:20 a.m., a 30-minute recess was called. When the meeting reconvened at 9:50 a.m., a quorum was present as noted.

Supervisor Fettic moved to accept the Treasurer's Report as presented. Supervisor Swirczek seconded the motion. Discussion ensued concerning the total invested amount, interest rate, and deposit delays experienced with various Animal Control. Mr. Hamilton agreed to discuss this matter with the Internal Auditor and Animal Control. The motion to accept the Treasurer's December 1988 report was voted and carried unanimously.

ACTION ON REFUNDS AND REMOVAL OF TAXES FROM 1988-89 TAX ROLL DUE TO STATE OF NEVADA ACQUISITION OF PROPERTIES (1-0581) - Following Mr. Thornton's introduction, Supervisor Swirczek moved to approve the refund to Harold Hopton on Parcel 10-061-32 in the amount of $13.15 and remove such property from the tax roll. Supervisor Fettic seconded the motion. Motion carried unanimously.

6. FINANCE DIRECTOR - ACTION ON CHECK DISBURSEMENT REGISTER FOR DECEMBER 1988 (1-0617) - Mr. Kulikowski requested additional time to complete his audit. Mayor Teixeira directed that the matter be continued to the next meeting.

BREAK: Due to the time allocation, a ten-minute recess was taken at 9:55 a.m. When the meeting reconvened at 10:05 a.m., the entire Board was present constituting a quorum.

7. PURCHASING AGENT (1-0625)

ACTION ON CONTRACT 8889-171 - NEVADA BELL RATE STABILIZATION AGREEMENT - Mr. Wilson explained that the agreement with Nevada Bell would stabilize the City's telephone rates. The Internal Finance Committee recommended the agreement. Nevada Bell representative Dottie Herman was present. Supervisor Swirczek moved to approve the Agreement with Nevada Bell, Contract 8889-171, pursuant to Nevada Revised Statutes Chapter 332, Local Government Purchasing Act, and Carson City Resolution 1983-R-36, which is not adapted to award by competitive bidding as it is a sole source and authorize the Mayor to sign said agreement. Supervisor Fettic seconded the motion. Motion was voted and carried unanimously.

ACTION ON CONTRACT 8889-39 - SALE OF EXHIBITION TENT, REQUEST FOR AWARD OF CONTRACT (1-0655) - Messrs. Wilson and Hamilton explained the request to sell the tent to Nevada State Fair and share the proceeds with Tourism. Supervisor Fettic moved to award Contract 8889-39 to the Nevada State Fair, Bidder No. 2, 1350 A North Wells Avenue, Reno, Nevada, as the highest responsive and responsible bidder pursuant to Nevada Revised Statutes Chapter 332. Supervisor Swirczek seconded the motion. Motion carried unanimously.

Mayor Teixeira explained the attempt to agendize the meeting in a fashion to avoid having Department Heads, other personnel, and the private citizens wait for items. Unfortunately, this was creating a time problem as items were being reached long before agendized.

BREAK: At 10:10 a.m., a ten-minute recess was called. When the meeting reconvened at 10:20 p.m., a quorum was present as noted.

8. COMMUNITY DEVELOPMENT DIRECTOR (1-0707)

ACTION ON APPOINTMENT OF MEMBERS TO HISTORIC ARCHITECTURE REVIEW COMMITTEE - The expertise required of the five members was explained. There were several letters of interest. Discussion indicated the desire to postpone the appointments until the length of terms and length of service have been reviewed. The desire was to encourage more active participation by the residents and to discuss the applicant's qualifications with him. This will be discussed at length during the January 28 goals and objectives meeting. Community Development Director Walt Sullivan explained the Historic Commission recommendation that Mike Drews be appointed. Supervisor Fettic moved to approve the appointment of Michael Drews to the Historic Architectural Review Commission as the person designated by the Historic Commission. Supervisor Swirczek seconded the motion. Motion carried unanimously. Mr. Sullivan was advised to contact the applicants and advise them of the Board decision.

PLANNING COMMISSION REFERRAL - REVIEW AND APPEAL MATTER - ACTION ON SUBDIVISION S-87/88-2 - PARKER - TENTATIVE SUBDIVISION MAP FOR SAGEBRUSH SUBDIVISION ON PROPERTY ZONED SF6000 AND MFD - NORTH OF BROADLEAF LANE - PLANNING COMMISSION APPROVED 7-0 (1-1451) - Mr. Sullivan reviewed the staff's, Planning Commission's, and Public Works' recommendations of approval, the findings, and conditions of approval. Conditions 3, 4, 9, and 10 have already been met. Condition 11 has been discussed with the Applicant's engineer and may be deleted also. Mr. O'Brien explained that the Applicant had submitted a revised drainage alignment through the State's property. The revised plan was acceptable to his Department and supported Mr. Sullivan's recommendation.

(1-1576) Applicant's attorney, Gregory Corn, agreed to comply with the statements as given during the May 19, 1988, approval of the tentative map and in the January 3, 1989 letter to Public Works delineating the Applicant's intent to comply with those conditions. He had not seen staff's final report to the Board of Supervisors dated January 5, 1989. This contained the ten conditions which would be required of the

Applicant. A copy was given to him and he discussed it with Mr. Parker.

Mr. Sullivan then explained the Planning Commission's revisions to the staff's conditions and that the conditions of approval were attached to the second page of the Notice of Decision. Clarification ensued as to the actual page under discussion. Mr. Corn conferred with his client and stated that he was in agreement with the 11 conditions and 11 findings referenced in the November 29, 1988 notice of decision. Mr. Parker then stated that he had not received a copy of the findings. He had received and read a copy of the conditions. To be sure that everyone understood the findings and conditions, a two-minute recess was taken at 10:50 a.m. When the meeting reconvened at 10:52 a.m., a quorum was present. Mr. Corn then stated that Mr. Parker had read the November 29, 1988 Notice of Decision and agreed with the requirements including page 3 which deletes Item 11 were acceptable.

Mr. Corn agreed to file a copy of the tentative map with Planning.

(1-1895) Project Engineer Jim Hadden then went over the project by use of a map. The explanation included the lot revisions, which reduced the lots to 63, the access routes, the drainage plan, and the portion acquired by the State. Mr. Hadden agreed to file a corrected tentative map with the City. Mr. O'Brien explained the agreement with the State authorizing the City to enter their property to maintain the drainage channel. Due to the need to discuss the map changes with staff, the Board recessed for two minutes at 11 a.m. When the meeting reconvened at 11:02 a.m., the entire Board was present constituting a quorum. Mr. Cockerill noted for the record that a tentative map would be filed with the Clerk and the items which should be included in the motion if the request is approved. Mr. Corn and Mr. Hamilton agreed with the conditions.

Supervisor Fettic moved to approve S-87/88-2 for Robert G. Parker, Sagebrush Subdivision, a tentative subdivision map on property zoned Single Family 6000 and Multi-family Duplex on APN 2-391-21, 24, 25, 26, and 27, located north of Broadleaf Lane, and in conformance with the decision arrived at during the Planning Commission meeting of November 29, 1988, and that incorporated within the approval will be the findings made numbered 1 through 11 and that the approval be subject to conditions numbered 1 through 10 with item 11 being deleted and with the condition that the tentative subdivision map be approved in form by the Community Development Department and Public Works prior to signing by the Mayor and recording. Supervisor Swirczek seconded the motion.

(2-2347) Jack Warnecke cautioned the Board about allowing continued development of 6,000 square foot lots as it decreases the space for percolation and drainage. He urged the Board to immediately address the drainage problems which were created by Shenandoah and the ongoing development in that area.

Mayor Teixeira responded by stating that the City was attempting to address the need for a storm drain.

The motion to approve the Tentative Subdivision Map as conditioned was voted by roll call with the following result: Ayes: - Swirczek, Fettic, Chirila, Bennett, and Mayor Teixeira. Nayes - None. Motion carried unanimously.

BREAK: At 11:10 a.m., a five-minute recess was called. When the meeting reconvened at 11:15 a.m., the entire Board was present constituting a quorum.

9. PETITIONS AND COMMUNICATIONS (1-2544)

CASE (CAPITAL CITY FAIR COMMITTEE) - PRESENTATION AND REQUEST FOR ADOPTION OF RESOLUTION OF SUPPORT FOR THE 1989 CAPITAL CITY FAIR THEME - Capital City Fair Chairperson Pam Case explained the request for a resolution of support for the 1989 fair theme -- "Carson City - Then and Now" -- and read the resolution into the record. Supervisor Swirczek moved to adopt Resolution No. 1989-R-10, A RESOLUTION OF RECOGNITION AND SUPPORT OF

THE 1989 CAPITAL CITY FAIR AND ITS THEME, "CARSON CITY - THEN AND NOW." Supervisor Fettic seconded the motion. Motion carried unanimously.

WETTENKAMP (ROTARY FOUNDATION) - PRESENTATION REGARDING THE "RAILROAD PROJECT" (1-2741) - Carson City Rotary Foundation President Paul Lumos explained the Foundation's purpose and reasons for making the presentation to the Board. A "brain storming activity" indicated a great deal of support within the community as well as statewide for the proposed railroad project. To date, the organization had been able to raise necessary funds to commence the project. The fund raising activities were also explained.

(2-0001) Tony Hartman then explained the reasons for selecting the railroad and gave a slide presentation showing the railroad during its heyday. The proposal was to be the beginning of the downtown revitalization through the use of private funding. (Copies of a booklet concerning the proposal and foundation were given to the Board. None to the Clerk.)

(2-0275) Mr. Lumos explained the need to involve the community in the project and the program to obtain community involvement. The proposal would eventually connect the V&T Museum with Mills Park via Curry Street. It would cost approximately $5.5 million. He then explained support needed to make the project a reality from the City and State as well as private firms and organizations. Tentative schedules, equipment needs, and history of the equipment were outlined. At this time, it was felt that Regional Transportation should control and maintain the equipment once the project is completed as is done in Reno. Parking needs could be blended with Redevelopment's parking needs. State maintenance of the equipment was also a possibility. The possibility of having the project operated as an enterprise fund under a private nonprofit agency was discussed. The project would not use RTC funds for support once it is functional. User fees would be used instead. Funding sources and alternatives were noted. Supervisor Swirczek agreed to meet with the Foundation on funding sources. Power sources and types of equipment were briefly discussed. Reproduction equipment may be utilized if the present cars cannot be rebuilt or are not functional. Steam engines could be used for ceremonial purposes. Supervisor Fettic commended the foundation on the work performed by the volunteers.

Mr. Lumos explained to Dick Waiton the proposed route along the west side of Curry Street. Steam discharges would occur when starting or stopping. Mr. Lumos then explained future commitments which would be needed from the Board. Discussion included the eventual need for a project coordinator and Department Heads involvement to be sure that all permits, Codes, Redevelopment requirements, etc., are met. Mayor Teixeira commended the individuals on their presentation and efforts.

BREAK: At 12:15 p.m., a lunch recess was taken. When the meeting reconvened at 1:35 p.m., a quorum was present although Supervisor Bennett was absent.

10. PETITIONS AND COMMUNICATIONS - CONTINUED - BECKER (SHENANDOAH HEIGHTS HOMEOWNERS ASSOCIATION) - REQUEST TO REOPEN WEST BONANZA ROAD ON THE EASTERN BOUNDARY OF SHENANDOAH HEIGHTS (2-1336) - During Mayor Teixeira's introduction, Supervisor Bennett arrived. Shenandoah Heights Homeowners Association President Mike Becker explained the request that Bonanza Road be reopened based upon safety concerns for school buses, an exit during a fire and attempts to go south on Highway 395. Purportedly, the School District's Transportation Division supported the request. The road is to be constructed eventually. The bond to insure this construction has been called. Once the road is opened, the need to police and traffic's speed and flow would be necessary. Additional signage was requested as well as designation that it is not a truck route. Mr. O'Brien agreed that the street is to be constructed next Spring and explained that the two bonds insuring construction had been called. He noted the numerous times that the street had been opened and close.d He suggested that a public hearing be held to allow input from both sides of this issue. Discussion ensued concerning the original request to close the street and reasons for its closure. Discussion confirmed the

validity of the reasons for opening the street as well as its closure. Supervisor Chirila requested input from the public safety divisions as well as the residents. Supervisor Fettic expressed a desire to contact the person who had requested the closure and attempt to negotiate the reopening to expedite the process if possible. Discussion noted that the area had been cleaned up by the bank. Mr. Becker felt that one individual should not defer action on the item as he represented 64 property owners.

(2-1805) Jeanne Esau explained that, although she lived in Shenandoah Heights, she had not been contacted by the Homeowners Association and was opposed to the request unless truck traffic is prohibited.

Clarification by Mr. Becker indicated that the Homeowners Association Board of Directors was making the request. The individual homeowners had not been contacted. The issue had been discussed during its annual meeting on September 9, 1988. Ms. Esau claimed that the Agenda for that meeting had indicated the only issues for discussion had been cable TV. She felt that the Association should have notified all the homeowners of the agenda. Supervisor Fettic noted that the Board had little control over this issue.

(2-1905) Mrs. Norton Pickett explained where she lived in Shenandoah and expressed her feeling that the residents along her street were opposed to the request and had not been informed. She urged the Board to have a public hearing on the issue.

(2-1978) Dan Lake requested a time frame be set for completion of the road. He requested individuals from the Department of Transportation address 395 bypass interchange proposed for Arrowhead as it may affect the Board's decision to construct Bonanza due to the changes which had been made to the original proposal.

The public hearing was scheduled for the next Board meeting if not sooner. Mr. Becker agreed to assist with notifying the members of the meeting and stated that Marv Olstrander, who is in charge of the School District Transportation, supported the opening. Mr. Hamilton was directed to contact Mr. Olstrander and ask him to attend the meeting.

RESOLUTIONS (2-2149)

11. PUBLIC WORKS DIRECTOR

STATUS REPORT, DISCUSSION, AND ACTION REGARDING SNOW AND ICE CONTROL FOR DECEMBER 1988 AND JANUARY 1989 - Street Superintendent Bill Barker explained the snow removal policy, his staff's attempts to remove the snow during the December/January storms, the types of equipment which he has for this work, reasons other City equipment could not be used, and the problems encountered when removing the ice packed by traffic. Until the weather warmed sufficiently to allow the ice to soften, equipment could not pick it up. The last time the City had faced a storm of this size was in 1982 which necessitated having to retrain drivers to deal with the severe winter road conditions. Last year, he had not used 400 tons of sand. This year, he has already used 850 tons and ordered an additional 300 tons of red cinder. Salt is mixed with sand at a 15 percent ratio. The sanding policy was then explained. Personnel costs were $15,570. Sand costs were $5,500 excluding the 300 tons. Salt equaled $3,180. Fuel and equipment maintenance was not included in the costs. Discussion ensued concerning whether gas and sales tax monies should be spent to hire outside contractors to assist with this work. Supervisor Swirczek suggested establishing a contingency fund for this purpose should the need arise. If the funds are not used, they would revert to the General Fund. Discussion included the allegations that the salt damaged driveways. Mr. Barker felt that the problem was not the salt but rather questionable building standards of the contractor. He agreed to evaluate the substitutes. There are 210 miles of streets in Carson City. Mr. Barker agreed to obtain estimates from contractors to remove/grade the streets but noted that it would in all probability be based on an hourly rate with equipment and manpower limits. Also, such estimates would not be firm bids. (3-0005) The Board commended Mr. Barker and his staff on their attempts. Mayor Teixeira expressed his concern related to the City's liability and public safety if the streets are not cleaned.

(3-0165) Dick Waiton expressed his feeling that private roads should be plowed so that emergency services could be provided. He also explained a drainage problem which he felt the City had created during construction of the sanitary sewer project in his area. Mr. Barker agreed to look at the problem and his willingness to grade the area as soon as possible.

Discussion noted snow problems in other areas as well as State parking lots. Sidewalk snow removal was discussed also. The Code mandates removal in commercial zones within 48 hours but not residential zones.

No action was required nor taken on this Item.

WATER ENGINEER MATTERS - VERBAL STATUS REPORT AND UPDATE ON PROPOSED CITY-STATE WATER SYSTEM - Pulled.

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

ACTION ON PROJECT 1985-009 - MISCELLANEOUS WATER, SEWER, AND STORM DRAIN PROJECTS - TASK ORDER 7A (DESIGN AND BIDDING SERVICES) AND TASK ORDER 7B (CONSTRUCTION SERVICES) - CONSULTING ENGINEERING SERVICES, INC. (3-0415) - Following Mr. O'Brien's explanation of the task orders and costs, concern was expressed that the percentage of engineering fees was out of line with the construction costs. Phil Marshall of Consulting Engineering Services explained that a full-time inspector would be on site, the types of services to be provided, percentages assigned to each, and potential problems which may be found due to the lack of knowledge as to the exact location of the utilities in this area. He felt certain that the maximum amount of time needed to complete construction was 75 days. His fees could be reduced if this time is cut, however, construction costs would be increased. Mr. Rody explained his feeling that the percentages were in line by explaining the normal ranges for them. Discussion noted the open drain along the north side of Washington and safety concerns for small children who play in the culvert. Some of the residents like the sound of the "babbling brook." The need to work closely with the State on the project and drain were noted. The reasons for enclosing the ditch would be made public so that the residents will not be surprised when work begins. Discussion also noted that Public Works does not have an engineering staff to address this work in-house and the need to have the work done before the State begins paving. Supervisor Fettic moved to authorize the Mayor to sign Task Orders 7A and 7B Project 1985-009 for miscellaneous water, sewer, and storm drain projects in the amount of $54,200 and $49,000 respectively for a total of $103,800 as presented by Consulting Engineering Services, Inc., with funding sources being 101-329, 410-722, 420-752, and 520-854, and that the funding sources are based on the percentage of benefit to be derived from the project. Supervisor Swirczek seconded the motion. Additional discussion ensued concerning the drain pipe and safety concerns. The motion to approve the Task Orders, their amounts, and funding was voted and carried unanimously.

WASTEWATER TREATMENT AND DISPOSAL FACILITIES MATTERS - ACTION ON CARSON CITY WASTEWATER TREATMENT AND DISPOSAL FACILITIES - AWARD OF CONTRACT W-4 (TRICKLING FILTER REHABILITATION) (3-0908) - Mr. O'Brien explained the request and noted that State Environmental Protection Agency Representative John Nelson was present to answer questions. The revised Board action request was explained in depth. Considerable discussion ensued among the Board, Vasey Engineering Consultant Rob Anderson, Mr. O'Brien, and Mr. Nelson concerning reasons Alternate 7 had such a wide range in bids, why this item became grant eligible, original reasons for it not being grant eligible, and the public perception this procedure would create.

BREAK: At 3 p.m., a ten-minute recess was taken to allow the Board time to review Mr. Nelson's listing of the items contained in Alternate 7 as bid and his breakdown on eligibility. When the meeting reconvened at 3:10 p.m., the entire Board was present, constituting a quorum.

For clarification, Mr. Nelson read his list indicating those items and amounts which were grant eligible. He urged the Board to take advantage of the funding now available as these funds would be reassigned and additional funding may not be available when reconsidered. The bid total was $869,000. Mr. Nelson gave the Clerk his list for the record.

Supervisor Swirczek moved that, based upon the testimony given by John Nelson on his review of the contract and his breakdown of Item 7, the Board award Contract W-4 to Pacific Mechanical Corporation of Concord, California, in the total amount of $869,000, and authorize the Mayor to sign the contract, subject to receipt of the Nevada Division of Environmental Protection's Approval to Award, funding source: Sewer Fund 510 with EPA Grant Reimbursement on eligible items which at this time would be based upon grant eligible costs of $481,000. Supervisor Fettic seconded the motion. Motion carried unanimously.

Mayor Teixeira urged staff to develop a means to address the concerns expressed over this bidding procedure.

REGIONAL TRANSPORTATION COMMISSION MATTERS

ACTION ON PROJECT 1987-004 - 1987 STREET IMPROVEMENTS - SALIMAN, COLORADO, AND BOWERS - APPROVAL OF CHANGE ORDER NO. 1 (3-1552) - Following Mr. O'Brien's introduction, Supervisor Fettic moved to approve Change Order No. 1, 1987 Street Improvements - Saliman, Colorado and Bowers, in the deductive amount of $8,760.06. Supervisor Bennett seconded the motion. Motion was voted and carried unanimously.

ACTION ON PROJECT 1987-004 - 1987 STREET IMPROVEMENTS - SALIMAN, COLORADO, AND BOWERS - ACCEPTANCE OF PROJECT AND REQUEST FOR FINAL PAYMENT (3-1580) - Following Mr. O'Brien's introduction, Supervisor Bennett moved to approve the request for final payment of Project 1987-004, 1987 Street Improvements - Saliman Road, Colorado Street, and Bowers Lane, in the amount of $9,465.44, to Bertagnolli and Associates, and accept the project. Supervisor Swirczek seconded the motion. Discussion noted that the work meet the contract specifications and staff recommended approval. The motion to accept the project and authorize final payment was voted and carried unanimously.

ORDINANCE - FIRST READING - ACTION ON ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 8.32.010 AND SECTION 8.32.030 PROHIBITING UNLAWFUL DISPOSAL OF CHEMICALS AND PETROLEUM PRODUCTS (1-1648) - Following Mr. O'Brien's explanation of the proposal, Supervisor Chirila questioned whether the Ordinance addressed medical waste. As it did not, staff was directed to research the matter and bring back another proposal including medical waste.

12. CITY MANAGER - AMBULANCE REVIEW COMMITTEE - DISCUSSION AND ACTION ON AMBULANCE REVIEW COMMITTEE REPORT AND RECOMMENDATIONS REGARDING AMBULANCE SERVICES IN CARSON CITY (3-1768) - Following Mayor Teixeira's introduction, Mr. Hamilton explained Board direction for him to establish a review committee and evaluate the direction the City should take on having an ambulance service. Committee Chairman Gail Thomssen explained the questions which the Committee had related to the level of service which the City needed, how the service would be financed -- 318 District, ad valorem taxes, user fees, etc., and who should provide the service -- hospital, Fire Department, or private industry. Discussion noted administrative problems with the present service. The Board felt that before a decision could be made an independent complete evaluation of the Fire Department and/or hospital management system should be undertaken. Further discussion indicated that the evaluation of the hospital management should relate to whether the service would break even if the City was entirely responsible for it. Mr. Kulikowski was directed to perform an audit for this purpose. A consultant who was considered an expert was suggested to perform the evaluation. Carson-Tahoe Hospital Director of

Professional and Outpatient Services Wayne Winney felt that the level of service would have a direct bearing on the number of units and cost of service. The consultant could recommend the level of service, whether to stay within the Fire Department and a long term program. Discussion included the feeling that an ambulance coordinator was needed to serve as a "go between" for the Hospital and Fire Department. Ms. Thomssen explained several functions and problems which this person would address. She elaborated on questions which private enterprise needed resolved before bids could be obtained. Discussion noted the negative experiences suffered in the City under private contractors before the Hospital and Fire Department took over the service. Several levels of service were discussed. The expertise of the consultant was explained. Questions ensued concerning whether he could address all of the Board's concerns or if his evaluation would be slanted toward having the service as part of a fire department's functions. Ms. Thomssen agreed to contact the individual and have him submit a resume. His evaluation should include a definitive management plan in addition to the level of service, costs, equipment needs, and financing methods. Consideration was given to authorizing the consultant to proceed, however, as an agreement indicating services to be performed and costs was not available, staff was directed to prepare the agreement and bring it back for action. Mr. Winney explained that the hospital currently holds the license for service and bills on a trip-by-trip basis. The Hospital supported having the City take over complete control of the service. The Fire Department is reimbursed based on the billing. Mr. Waiton noted that the hospital loses money annually on this service and wants out of the service. It was felt that a consultant would cost $3,000, however, a detailed list of what would be provided for this amount was necessary. Supervisor Swirczek reiterated his request that the Internal Auditor perform an audit of the hospital records to determine the revenue generated by the ambulance. Clarification indicated that the consultant had given the estimate based on three days' work to evaluate the Fire Department's information on runs, location, response time, management, the Hospital's billing process, collection rates, log sheets, and the general operation between the entities. Comments reiterated the Board's direction that a consultant submit a proposal to the Committee and staff draft an agreement for Board action. Board comments stressed that the consultant was to determine the ideal, acceptable, and unacceptable levels of services required of the City. Mr. Winney agreed to work with Mr. Kulikowski.

13. BOARD OF SUPERVISORS (4-0126)

DISCUSSION OF A VOLUNTEER PROTOCOL OFFICER FOR CARSON CITY - The Board and Ms. Marie Wolf discussed at length the need for a protocol officer, the services he/she would provide, and that the individual would be a volunteer. Ms. Thomssen requested the entire Board attend all Nevada Day Parades. Mr. Hamilton was directed to work with Jeanette Sullivan and draft a written proposal.

ACTION ON SELECTION OF ALTERNATIVE FORMAT FOR THE BOARD'S AGENDA (4-0315) - This item was continued to the Saturday workshop.

MAYOR TEIXEIRA - ACTION ON MILLS PARK ICE SKATING RINK (4-0301) - Mayor Teixeira explained his proposal for an ice skating rink including the volunteers and donations. Parks and Recreation Director Steve Kastens explained the services and equipment his Department would provide. Public Works, as well as other Department Heads, had been involved with the project and approved the base, railroad ties, rebar, etc. Deputy City Manager Rody explained that the proposal would have no affect on the City's insurance.

(4-0471) Laverne Taylor expressed her feeling that Sierra Ice Limited of Reno was very interested in getting a rink in Nevada. They have some equipment which they would allow us to use. Mayor Teixeira agreed to talk to them. The Board commended her on the offer.

Supervisor Fettic moved to authorize the Mayor to commence construction on the project and if the equipment which Ms. Taylor had indicated is available, it be utilized. Supervisor Swirczek seconded the motion. Ms. Taylor expounded on the types of equipment which she felt was available. Mayor Teixeira

stressed that the rink may not be large enough to warrant the need for the equipment, however, it may grow in the future. The motion to approve the program as presented was voted and carried unanimously.

SUPERVISOR SWIRCZEK - ACTION ON SETTING PUBLIC HEARING/S CONCERNING THE CITY'S REQUEST BEFORE THE STATE TAX COMMISSION FOR PUBLIC SAFETY FUNDING (4-0711) - Supervisor Swirczek explained the public concern generated by the news items on the request before the State Tax Commission. Legal requirements and dates were discussed at length. February 2nd was finally set as the special hearing on this item if it falls within the posting requirements.

SUPERVISORS FETTIC, CHIRILA, AND BENNETT - COMMENTS - None.

CITIZEN COMMENTS - None.

SUPERVISOR SWIRCZEK - CONTINUED (4-0849) - Explained public concern related to the Board's direction on economic development and industrial growth in the community. A program has not been developed as of this time and will not be developed without public input. A committee has not been established. Additional information will be provided during the Saturday workshop.

SUPERVISOR CHIRILA - CONTINUED (4-0898) - Expounded on her feeling that the Board was working together to the benefit of the community and that nothing would be done until property information and resources have been developed.

Supervisor Fettic moved to adjourn. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously. Mayor Teixeira adjourned the meeting at 4:30 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 19, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON February 16, 1989.

__/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

__/s/_____
ALAN GLOVER, Clerk-Recorder