A regular meeting of the Carson City Board of Supervisors was held on Thursday, February 16, 1989, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 9 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
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Bob Auer	Deputy District Attorney
	Traci Haakinson	Library Operations Assistant
	Katherine McLaughlin	Recording Secretary

(B.O.S. 2/16/89 Tape 1-0003)

Mayor Teixeira called the meeting to order at 9 a.m. Roll call was taken and a quorum was present. Church of Christ Minister Bruce Henderson gave the Invocation. Supervisor Swirczek led the Pledge of Allegiance. Mayor Teixeira recessed the Board of Supervisors and immediately reconvened the hearing as the Liquor and Entertainment Board. A quorum was present including Sheriff McGrath.

LIQUOR AND ENTERTAINMENT BOARD MATTERS (1-0062)

1. TREASURER - ACTION ON WISMAN APPLICATION - DOING BUSINESS AS BLUE NOTE LOUNGE - 1819 NORTH CARSON STREET - Following Treasurer Thornton's introduction, Member McGrath explained that the Sheriff's investigative report was favorable. James Richard Wisman explained that the profile photograph on a driver's license indicated a minor. Member McGrath moved to approve the Liquor License for James Richard Wisman, doing business as the Blue Note Lounge, 1819 North Carson Street, Carson City, Nevada. Member Swirczek seconded the motion. Motion was voted and carried unanimously.

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

2. CLERK-RECORDER - ACTION ON RESOLUTION AUTHORIZING DESTRUCTION OF ORIGINAL RECORDS (BUSINESS LICENSE RECORDS) (1-0136) - Mr. Thornton explained that the records had been microfilmed. Supervisor Swirczek moved to approve Resolution No. 1989-R-14, A RESOLUTION AUTHORIZING THE DESTRUCTION OF ORIGINAL RECORDS, which were the out-of-business business licenses for the following: 1984-87 Temporary Business and Liquor Licenses, 1986-87 Reinstated Business License Applications, 1980-86 Entertainment Permits, 1984-87 Business License Inspectors Log, 1984-87 Notice to Comply and Citations. Supervisor Fettic seconded the motion. Motion was voted and carried unanimously.

3. SHERIFF - ACTION ON DISPATCH SERVICE AGREEMENT BETWEEN CARSON CITY, STATE OF NEVADA, AND WASHOE TRIBE POLICE DEPARTMENT (1-0189) - Following Sheriff McGrath's explanation of the request, Supervisor Fettic moved to adopt Resolution No. 1989-R-15, A RESOLUTION APPROVING A COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND THE

WASHOE TRIBAL POLICE DEPARTMENT REGARDING POLICE DISPATCHING and authorize the Mayor to sign same. Supervisor Chirila seconded the motion. Motion was voted and carried 5-0.

4. TREASURER (1-0215)

ACTION ON TREASURER'S FINANCIAL REPORT FOR JANUARY 1989 - Following Mr. Thornton's introduction, Supervisor Fettic moved to accept the Treasurer's January 1989 Financial Report as submitted. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

ACTION ON REVOCATION OF DELINQUENT BUSINESS LICENSES (1-0232) - Mr. Thornton explained that the majority of the businesses were out-of-business, however, had failed to notify his office. This would remove them from the active files. Any business still operating after 5 p.m. would be cited for failure to have a license.

(1-0322) Jose Lliteras, Western Nevada Mobile Homes Service, explained his financial difficulties due to illness and requested that his license be continued. Mr. Thornton explained how he could reinstate his license if it is not paid by 5 p.m. today.

Supervisor Swirczek moved to approve the request to revoke the business licenses which are not current for 1989 as submitted by the Treasurer and such revocation shall be effective as of 5 p.m. today, February 16. Supervisor Fettic seconded the motion. Motion 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 (1-0395) - Mr. Thornton explained the request to remove properties sold to the State of Nevada for the 395 By-Pass from the tax roll and refund any prepaid taxes. Discussion noted the effect this would have on the City's ad valorem rate, revenue, and SCRRT rate. Dick Waiton suggested that the Statutes be changed to require the State to pay an in-lieu of tax to makeup this shortfall. Supervisor Fettic moved that the Board approve refunds to the property owners due to State acquisition of their property for parcels and in the amounts as follows: 2-471-09 - $206.60, 2-471-10 - $206.32, 2-471-11 - $232.22, 2-471-16 - $226.51, 2-471-19 - $209.52, 2-471-20 - $225.66, 10-061-07 - $97.15, and 10-061-16 - $296.00, for a total of $1,699.98. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously.

Supervisor Fettic then moved to remove the parcels from the tax rolls. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously.

Mr. Thornton then explained the computerization of this function in his office.

ACTION ON INCREASING PETTY CASH FUNDS IN THE UTILITY BILLING SECTION OF THE CARSON CITY TREASURER'S DEPARTMENT (1-0625) - Mr. Thornton explained the need to have change for cash payments. Supervisor Swirczek moved to approve the request to increase the petty cash funds for the Utility Billing Section of the Treasurer's Office from $100 to $300 and adopt Resolution No. 1989-R-16, A RESOLUTION INCREASING PETTY CASH FUNDS IN THE TREASURER'S DEPARTMENT, AND ESTABLISHING CONTROL PROCEDURES FOR OPERATIONS OF THE PETTY CASH FUNDS. Supervisor Fettic seconded the motion. Motion was voted and carried unanimously.

5. LIBRARY DIRECTOR - ACTION ON FISCAL YEAR 1988-89 SAVINGS TO BE USED FOR CAPITAL OUTLAY REPLACEMENT EQUIPMENT (1-0677) - Acting Director Traci Haakinson explained the request to spend a portion of the $19,000 savings in salaries and benefits, which was being returned to the General Fund, for two computer terminals and a mini-printer at a total cost of $1,100. Clarification noted this

would be transfer between accounts rather than augmentation. Supervisor Fettic moved to allow the Library to purchase two replacement terminals and a replacement printer at a total cost not to exceed $1,100. Supervisor Chirila seconded the motion. Following clarification, Supervisor Fettic amended his motion to include that the funds will be transferred from salary savings to capital outlay. Supervisor Bennett continued her second. Motion was voted and carried 5-0.

6. FINANCE DIRECTOR (1-0755)

ACTION ON CHECK DISBURSEMENT REGISTER FOR JANUARY 1989 - Finance Director Mary Walker explained Internal Auditor Gary Kulikowski's concern that all ten day discounts be taken advantage of and an $1,000 overpayment. She felt that the overpayment was an internal control problem created by having only one person in the Department. In the future no claims will be paid by her Department unless the Department Head has signed it. The hospital will reimburse the City. Supervisor Fettic moved to approve the Check Disbursement Register for January 1989 contingent upon a repayment from the hospital of $1,000. Supervisor Swirczek seconded the motion. Motion carried unanimously.

ACTION ON SECOND QUARTER FINANCIAL REPORT FOR FISCAL YEAR 1988-89 (1-0925) - Ms. Walker reviewed with the Board the revenue and disbursements for the second quarter for the General, Sewer, and Golf Course Funds. The Water Fund was discussed under the following heading.

ACTION ON REVISION OF FISCAL YEAR WATER FUND BUDGET (1-1540) - Ms. Walker then reviewed with the Board the revisions to water budget created by the rate and personnel changes, reduced electrical expenses through changes in pumping and boosters, and reduction in connection fees. Concern was expressed that if builders continue to delay paying the connection fee, a problem may occur when the prime rate increases. Ms. Walker noted that the water connection fees were not computerized. Due to these concerns, she urged the Board to delay several of the projects until more financial information is available. The Board directed Ms. Walker to meet with the Builders Association as requested by the Association's representative Denise Hammond.

ACTION ON SECOND QUARTER FINANCIAL REPORT FOR FISCAL YEAR 1988-89 - CONTINUED (1-1934) - Supervisor Swirczek moved to accept the second quarter Financial Report for fiscal year 1988-89 as presented by the Finance Director. Supervisor Fettic seconded the motion. Motion carried unanimously.

ACTION ON REVISION OF FISCAL YEAR WATER FUND BUDGET - CONTINUED (1-1952) - Supervisor Swirczek moved to approve the revisions to the Water Fund Budget for fiscal year 1988-89 as presented by the Finance Director. Supervisor Fettic seconded the motion. Motion carried unanimously.

BREAK: A five minute recess was taken at 10:05 a.m. When the meeting reconvened at 10:10 a.m. the entire Board was present, constituting a quorum.

CITIZEN COMMENTS (1-1963) - Dwight Millard, representing the Builders Association, presented Mayor Teixeira with a blue T-shirt recognizing his attempt to build an ice skating rink with black Visqueen.

7. PURCHASING AGENT (1-1963)

ACTION ON CHANGE ORDER NO. 1 TO CONTRACT 8788-49 - SOUTH EDMONDS PARK ELECTRICAL AND LIGHTING PROJECT - Purchasing Agent Wilson explained the change in the original plan from gas appliances to electrical necessitating the change in the original contract. Parks and Recreation

Director Kastens also explained the changes, however, was unsure whether this would reduce the utility costs. The project would still be within its budget. Supervisor Swirczek moved accept the Purchasing Agent and Consulting Engineer E. Don Payne and Associates' recommendation and approve the captioned Change Order for an increase of $3,417 to Contractor Willis Electric Inc., 2179 Joanne Drive, Carson City, Nevada, funding source 560-534-46406, which is the Park Bond Project - South Edmonds Park. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON CHANGE ORDER NO. 1 TO CONTRACTS NO.S 8889-35 AND 36 IMPROVEMENTS TO THE CARSON CITY AIRPORT (F.A.A. PROJECT NO.S 3-32-004-04 AND 05) (1-2171) - Mr. Wilson introduced the request and the Engineer Phil Marshall. Mr. Marshall then reviewed all the changes including costs and FAA comments and funding. The Airport Advisory Board had not reviewed the changes due to staff's feeling that these were minor changes and the fact that the contractor was already on site doing other work. If he had removed the equipment and returned later for the small work involved in the changes would have cost more than it was worth. The Airport Chairman was aware of the changes. **Supervisor Swirczek moved to accept the Purchasing Agent and Project Engineer C.E.S. recommendation and approve the captioned Change Orders to Granite Construction Company, 1900 Glendale Avenue, Sparks, Nevada as follows: New increase to Contract Award $6,136.25 which includes both contracts 8889-35 and 36 as a combined project. Supervisor Fettic seconded the motion.** Mr. Auer noted for the record that the change orders would add three days to the period that the airport would be closed. Discussion among the Board, Mr. Rody, and Mr. Marshall explained the work involved and FAA requirements mandating the closure. Supervisor Bennett expressed her feeling that as this would impact the users, it should be presented to the Airport Board. Mr. Rody then explained additional funding and projects which will be presented to the Board for consideration in the future. **Supervisor Swirczek amended his motion to include that the funding source would be the Airport Funds and FAA Grants. Supervisor Fettic continued his second.** Mr. Rody explained that FAA would fund 93.75 percent of the project and the City would fund the remainder. **The motion carried 5-0.**

ACTION ON CONTRACT 8889-76 - ASPHALT ROLLER (1-2782) - Following Mr. Wilson's explanation of the request, funding, recommendation, and lack of bids, Supervisor Fettic requested future contract documents include the recommendation and award on the Board Action Form. Supervisor Swirczek moved to approve the Purchasing Agent's recommendation and award Contract 8889-76 to Pioneer Equipment, Bidder No. 7, P. O. Box 11737, Sparks, Nevada, as the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes Chapter 332 for an Asphalt Roller in the amount of $34,038, funding source is Capital Outlay Account 101-329-534-33510. Supervisor Bennett seconded the motion. Motion carried 5-0.

ACTION ON CONTRACT 8889-80 - PAVEMENT MARKING MACHINE (1-2948) - Mr. Wilson explained the request, funding, recommendation, and the differences in the buy-back programs. Supervisor Swirczek moved to approve the Purchasing Agent's recommendation and award Contract 8889-80 for a pavement marking machine to Bauer Coatings Division, Bidder No. 2, 1021 North Mission Road, Las Angeles, California, as the the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes Chapter 332, funding source Capital Outlay Account 101-329-534-33510. Supervisor Fettic seconded the motion. Motion carried unanimously.

ACTION ON CONTRACT 8889-81 - SLUDGE DIGESTER CLEANING (2-0001) - Mr. Wilson explained the request, funding, bids, and recommendation.

Discussion with Dick Waiton indicated his feeling that Highway 50 should be restriped. As this is a State Highway, the City could not address his concerns and he was requested to make his comments under Citizens Comments.

Discussion noted that this was a contract for services to clean the sludge digester at the Wastewater Treatment Plant. Supervisor Swirczek moved to approve the Purchasing Agent's recommendation as submitted for Contract 8889-81 for sludge digester cleaning and award the contract to Northwest Industrial Scrub, Bidder No. 1, 12121 Northwest Hiller Lane, Portland, Oregon, as the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes Chapter 332 in an amount not to exceed $9,252.00 less two percent net which would be $9,065.00 funding source to be 410-721 Account No. 523-18320. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON CONTRACT 8889-169 - WELL NO. 41 - BANK STABILIZATION AND WELL PROTECTION (2-0095) - Mr. Wilson explained the request, funding, recommendation, and bids. Water Engineer Dorothy Timian-Palmer explained her reasons for supporting the recommendation. Mr. O'Brien explained that the need to stabilize the bank was not discovered until the project was completed, the work done in-house, and that it had not been included in the original specifications. Ms. Timian-Palmer then solicited funding for survey equipment which she felt could be funded with the savings created by doing this work in-house. Supervisor Swirczek moved to approve the Purchasing Agent's recommendation and award Contract 8889-169 for Well No. 41 bank stabilization and well protection to King Construction Inc., Bidder No. 7, 2040 Farm District Road, Fernley, Nevada, as the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes Chapters 332, 338, and 339, and 624, in an amount not to exceed $32,748.00, funding source Account No. 420-751-534-56250. Supervisor Fettic seconded the motion. Motion carried unanimously.

8. COMMUNITY DEVELOPMENT DIRECTOR (2-0211)

PLANNING COMMISSION REFERRALS - CONSENT MATTERS

ACTION ON VARIANCE V-88/89-5 - APPLICATION BY ROBERT AND H. HUSTON AND H. BUTTS TO VARY FROM REQUIRED PARKING ON PROPERTY ZONED RESIDENTIAL OFFICE (RO) - PLANNING COMMISSION APPROVED 4-0-2

ACTION ON SPECIAL USE PERMIT U-88/89-11 - APPLICATION BY CARSON CITY PARKS AND RECREATION TO ALLOW CONSTRUCTION OF FOUR TENNIS COURTS WITH FUTURE LIGHTING AT ROSS GOLD PARK - PLANNING COMMISSION APPROVED 4-0-2 - Mr. Sullivan read the items into the record. Supervisor Fettic moved to approve as read into the record. Supervisor Swirczek seconded the motion. Discussion ensued concerning the traffic concerns on Minnesota and Fourth Street and the impact it may create on Fifth Street. Left turns into the parking lot will not be allowed. Exits will go right onto Minnesota. The Developer had attempted to preserve as many of the old trees as possible. The motion to approve the Consent Agenda as read into the record was voted and carried unanimously.

ACTION ON ACCEPTANCE OF APPRAISAL VALUE FOR NINTH STREET BETWEEN CARSON AND CURRY STREETS (2-0333) - Mr. Sullivan, Assessor Kit Weaver, Mr. Clark Russell, Mr. Auer, and the Board reviewed Mr. Weaver's value, Mr. Kimmel's MAI appraisal, the previous policy under which Mr. Russell had purchased City property, and statutory requirements for the sale of public property. Mr. Weaver noted that he could support Mr. Kimmel's valuation. For Mr. Waiton's clarification, it was noted that the Board had considered abandoning the street earlier in the same manner that as the Nugget's request for an abandonment. Supervisor Fettic moved that the Board approve and accept the appraised value on Ninth Street between Carson and Curry pursuant to the MAI appraisal done by William G. Kimmel in the amount of $125,000. Supervisor Swirczek seconded the motion. Motion carried unanimously.

(2-0796) Dwight Millard expressed his feeling that the Board should adopt a policy on abandonments. He felt that when the value is less than $5,000, the Assessor's value should be accepted due to the cost and length of time

required to obtain an MAI appraisal. Mayor Teixeira explained that staff was involved in preparing a resolution along these lines.

DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REGARDING CARSON CITY ECONOMIC DIVERSIFICATION PLAN AS A CITY POLICY (2-0845) - Mr. Sullivan explained a typographical error on Page 2, Line 4, "..means of providing additional support, encourage and attract..." should read: "...means of providing additional support, to encourage and attract....". Supervisor Swirczek briefly explained the steps which would follow adoption of the Resolution. Executive Director of Northern Nevada Development Authority Kris Holt expressed his support for the program and desire to work with the City. He suggested that the resolution be amended to provide financial support for NNDA. His budget request had already been submitted to Mr. Hamilton for inclusion in the budget hearing. Informational needs and Board direction for his program were outlined. The Board explained that his request would be considered during the budget sessions and that an ongoing dialogue should be encouraged with NNDA in the Board's open forum for future program direction and guidance. Supervisor Swirczek moved to adopt Resolution No. 1989-R-17, A RESOLUTION ESTABLISHING THE CARSON CITY ECONOMIC DIVERSIFICATION PLAN. Supervisor Chirila seconded the motion. Motion carried unanimously.

ACTION ON ORDINANCE - SECOND READING - BILL NO. 101 - AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE SECTION 18.05.029 (PARKING LOT LANDSCAPING STANDARDS) (2-1256) - Following Mr. Sullivan's introduction, Supervisor Fettic moved to adopt Ordinance No. 1989-3, AN ORDINANCE AMENDING SECTION 18.05.029 (PARKING LOT LANDSCAPING STANDARDS) OF THE CARSON CITY MUNICIPAL CODE. Supervisor Bennett seconded the motion. Motion carried unanimously.

9. PUBLIC WORKS DIRECTOR (2-1295)

WASTEWATER TREATMENT AND DISPOSAL FACILITIES

ACTION ON CHANGE ORDER 4 TO CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM (A & K EARTHMOVERS) - Mr. O'Brien explained the change order including cost and portion eligible for grant funding, which totaled 83.739 percent. Clarification noted that the Board Action Request did not reflect the actual grant funding approved by the State. Supervisor Fettic moved to approve Change Order 4 to Contract I-3 with A & K Earthmover increasing the amount of the contract by $4,401 and authorizing the Mayor to sign same. Supervisor Bennett seconded the motion. Motion carried unanimously. (2-1597) Clarification indicated the need to include in the motion that the funding source was Sewer Account 520.

ACTION ON CHANGE ORDER 5 TO CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM (A & K EARTHMOVERS) (2-1383) - Mr. O'Brien explained the change order including cost and portions eligible for grant funding, which totaled 83.739 percent. Some of these costs will be covered by the deductions in the following Change Order. The project change orders had increased the total cost by only three percent. Mr. Hamilton recommended approval. Supervisor Fettic noted that some of the changes were created by the change in EPA's position on the wetlands. Supervisor Fettic moved to approve Change Order No. 5 to Contract I-3 with A & K Earthmovers. Inc., increasing the amount of the contract by $15,734.95 and authorize the Mayor to sign same. Supervisor Bennett seconded the motion. Mr. Darling acknowledged satisfaction with the work performed on his property. The motion to approve the Change Order was voted and carried unanimously. (2-1594) Clarification noted the need to indicate in the motion that funding would be from Sewer Account 520.

ACTION ON CHANGE ORDER 6 TO CONTRACT I-3, DARLING RANCH IRRIGATION SYSTEM (A & K EARTHMOVERS) (2-1581) - Mr. O'Brien explained the change order, (2-1605) final project

cost, and completion date. Supervisor Swirczek moved to approve Change Order 6 to Contract I-3 with A & K Earthmovers, deducting from the original contract work in the amount of $20,477.38, and authorize the Mayor to sign such change order. Supervisor Bennett seconded the motion. Motion carried unanimously.

ACTION ON ACCEPTANCE OF SHADOW HILLS NUMBER 2 FINAL IMPROVEMENT PLANS (2-1689) - Mr. O'Brien explained the parcel map requirements. The plans comply with all of the tentative map conditions and Code requirements. There had been no substitutive changes made between the tentative and final map. Community Development would verify all of the conditions and Code requirements before the second parcel map is filed. Mr. O'Brien clarified that his recommendation addressed only the improvement requirements. Public Works would hold the bond until all the improvements are completed and meet specifications. Supervisor Fettic moved to approve and accept the Final Improvement Plans for Shadow Hills Number 2 as required by Carson City Municipal Code 17.09.010. Supervisor Bennett seconded the motion. Motion carried unanimously.

REVIEW AND REQUEST FOR DIRECTION CONCERNING THE ELIMINATION OF PARKING METERS (2-1815) - Mr. O'Brien reviewed the ad hoc parking committee's recommendations on parking meters including their removal and storage for one year to determine the financial impact. At that time, if alternative programs have not worked, the meters may be reinstalled. Due to liability concerns if only the meter head is removed, the cost to completely remove the pole, and problems reinstalling them, he suggested several alternatives such as bagging, delaying purchase of the Cushman vehicles, establishing a two hour parking zone which would be enforced on foot, and placing placards in the meters welcoming the user and indicate the parking policy, and costs of the alternatives. The ordinance amending the parking fine from $5 to $15 will be ready for Board consideration at its next regular meeting. The 1988-89 and 1989-90 budget projections, revenue, and expenses were explained.

(2-2564) Dick Waiton expounded on his support for immediate removal of the parking meters and explained how the City had been forced to hire a Traffic Engineer. He did not feel that the projected revenue loss would occur. He urged the Board to direct the meters be cut off at the sidewalk and filled with quick drying cement a section at a time. The remaining meters would be enforced until removal at which time the two hour parking enforcement would occur. He urged the removal be started adjacent to the casinos and museum.

(2-2785) Chamber of Commerce Executive Director Larry Osborne supported immediate removal of the meters due to the feeling that it was a deterrent to tourism. He did not feel that the placards would change the visual impact. Bags would indicate "reserved" to the passing tourist. He urged the Board to contact other areas which had removed the meters to determine how they had handled the projected revenue loss. Mayor Teixeira noted that the Committee had analyzed this matter.

(2-2902) Redevelopment Chairman Steve Hartman expressed his feeling that the Board had discussed this matter many times since 1981 and made a commitment to remove the meters in 1988. Saturday enforcement was finally eliminated. The public was once again returning to the downtown area on Saturdays. He felt that the financial concerns should not continue to delay the removal. He felt that a study of the residual effect created by the meters on the viable private sector would prove their detrimental effect. His comments stressed the feeling that there had been a continuing failure to meet the parking commitment throughout the years and that the time was ripe to change this situation. (3-0001) He felt the placards created a negative image and noted legal problems with the proposal to have signs under seven feet without a variance. He felt that community support would provide "welcome to Carson City" signs if the variance is granted.

Supervisor Swirczek expressed his feeling that the Ad Hoc Committee Chairman Tom Johnson had expressed a feeling that the removal of the parking meters would not solve the problems. He had urged their removal and storage for a year. While pointing out that the two large casinos do not have a parking problem, he acknowledged

the small casinos and other businesses do have a parking problem. He suggested that the July 1st effective date for removal of the meters be changed to May 1, which is the start of the tourist season. Discussion ensued among the Board concerning whether tourists would notice that the meters were not operating if the meter head remained and whether their removal was the ultimate placebo. Tom Duncan suggested replacing the meter heads with signs. Dwight Millard suggested covering them completely with signs. Mr. Hartman felt the sign was the appropriate response and urged the Board to do something.

Supervisor Fettic moved that the Board approve a method of eliminating parking meters from the City of Carson City no later than May 1, 1989, and directed the City Manager to have the Public Works Director meet with the Prison Director and create a different sign. Following clarification, Supervisor Fettic amended his motion to be that the parking meters be eliminated by May 1, 1989, that the existing meter poles will be retained, and that a safe sign be developed to go on the top of the meter poles. Supervisor Swirczek seconded the motion. Supervisor Bennett suggested that the City Manager be directed to bring the proposed sign back for Board consideration within 30 days. Supervisor Fettic felt this was included in the motion. Due to a need to further clarify the motion, Supervisor Fettic then withdrew the motion and Supervisor Swirczek withdrew his second. Mr. Hamilton agreed to work with the Prison and/or private industry on the sign, however, noted that the sign would vary according to whether the Board wanted the meter head removed or not. **Supervisor Fettic then moved that the Board approve a method of eliminating the parking meters with an effective date of May 1, 1989. Supervisor Swirczek seconded the motion. Motion carried unanimously.**

Discussion stressed that the meters will be removed by May 1. The Board also directed that Mr. Hamilton to give a report by April 1 on the method of elimination and the sign design options. Mr. Osborne and Mr. Hartman agreed to meet with Mr. Hamilton as well as Mr. Madigan and Mr. O'Brien and discuss the options.

(3-0594) Mr. Waiton then questioned whether the Salvation Army would be required to continue purchasing its three truck unloading spaces. Mr. O'Brien noted that if the truck parked there for more than two hours or if the desire was to restrict the parking for the truck only at those sites, it would be necessary to continue to purchase the sites. Mr. Waiton also expressed his feeling that Cactus Jack's had a policy of feeding the meters adjacent to its establishment. This was an area that needed the parking.

COMPREHENSIVE STORM DRAINAGE MANAGEMENT MATTER - ACTION ON MASTER PLAN AND POLICY MANUAL UPDATE (3-0658) - Mr. O'Brien explained the establishment of a technical advisory committee and its membership, the project review committee and its membership, and three chapters now being evaluated by the technical advisory committee. Monthly reports will be given to the Board on the status. It may be necessary to have Gary Sheerin submit legislation to establish procedures to create storm drain utility.

BREAK: At 12:30 a lunch recess was taken. When the meeting reconvened a quorum was present although Supervisor Chirila was absent.

APPROVAL OF MINUTES - 1/19/89 Regular Session; 1/28/89 Special Session; and 2/13/89 Agenda Session (3-0809) - Supervisor Fettic moved to approve the Minutes as submitted. Supervisor Swirczek seconded the motion. Motion carried 4-0.

12. CHIEF JUVENILE PROBATION OFFICER - ACTION ON COOPERATIVE AGREEMENT BETWEEN CARSON CITY AND CHURCHILL COUNTY FOR JUVENILE DETENTION SERVICES (3-0830) - Following Chief Juvenile Probation Officer Bill Lewis' introduction, Supervisor Fettic moved that the Board of Supervisors approve the Cooperative Agreement between Carson City and Churchill County for Juvenile Detention Services and authorize the Mayor to sign. Supervisor Swirczek seconded the motion. Motion carried 4-

0. (Following the vote, Supervisor Chirila arrived--12:40 p.m.)

10. GOLF PRO - GOLF COURSE STATUS REPORT (3-0895) - Golf Pro Tom Duncan explained through the use of flip charts the revenue and expenditures and rounds of play including tournaments on both courses. Discussion noted that the sewer line which had been approved in August had not been constructed due to the delay in determining the new clubhouse location. As the issue on the new clubhouse should be settled shortly, Mr. Hamilton assured the Board that the sewer line would be in before the new season begins. Mr. Wilson explained the sewer line questions which must be resolved before construction begins. Discussion ensued concerning the savings which would occur when the septic tank is not pumped two and three times a day and the cost of the sewer line. Mr. Duncan then explained projects he felt should be undertaken including restroom facilities, cart paths/improvements, additional parking space, potential traffic problems, maintenance and cart storage facilities, and change from potable to effluent irrigation on Eagle Valley West. Mayor Teixeira and Mr. Duncan explained Tommy Baker's commitment to provide alternative financing for expansion of the clubhouse. The Golf Course Advisory Committee's recommendation on the clubhouse was discussed. Mr. Duncan then expressed his feeling that it was not necessary to increase the annual or punch card fees at this time. The rates at surrounding courses were compared to Eagle Valley East and West. Competition from Dayton may occur in 1990. Tournaments are being booked as much as six years ahead. He felt that consideration should be given to increasing the fees for out-of-town players. The marketing area was also explained. The Nugget sponsors five tournaments. The Ormsby House sponsors four. The Mother Lode sponsors one. The balance of the tournaments have other sponsors but the players stay at the major casinos. Mr. Duncan explained his attempts to balance the local players with the tournaments. He distributed copies of his advertising brochure to the Board and Clerk and explained his seminars, promotional vacations, and yellow page advertisement. Discussion pointed out the need for highway signs. He did not feel that the courses would open in February due to the weather conditions. Additional revenue could be obtaining by charging a late rate for late afternoon or evening play and creating a "play card" for the West, and establishing in-season rate, a non-season rate, weekend tournament rate, week day package rate, afternoon walking rate, afternoon family rate, and an afternoon tournament rate. He then explained the American Resort and Recreation Development Association's study indicating that tournament players spend an average of $180 per person per day. A list of some of the tournaments was given. The courses are open from dawn to dark seven days a week weather permitting. Staffing was discussed including duties when the course is not open. The Board directed Mr. Duncan to bring back proposed rate increases.

Mayor Teixeira explained that he had another commitment and turned the gavel over to Mayor Pro-Tem Chirila. He then left the meeting--2:25 p.m. a quorum was present.

BREAK: A five minute recess was taken at 2:25 p.m. When the meeting reconvened at 2:30 p.m. a quorum was present although Mayor Teixeira was absent.

13. EMPLOYEE ASSOCIATION REPORTS (3-2457)

CARSON CITY EMPLOYEES' ASSOCIATION - President Pat Glick thanked the Board for having an opportunity to discuss the Association's concerns. She then explained the labor management team established by Mr. Hamilton and its purpose. She then presented a report on an Association survey to the Board and Clerk. She felt that the team would be able to address some of the survey's concerns. Mr. Hamilton elaborated on the purpose of the team. Comments stressed the survey's opinion that the City is not negotiating in good faith.

Ms. Glick then explained a computerized legislative bill tracking service available at the library. (4-0015) This service is also available at the Mr. Rody's office.

Supervisor Swirczek explained the purpose of this Agenda item and that this would be a monthly Agenda item.

CARSON CITY FIREFIGHTERS' ASSOCIATION (4-0135) - Firefighters Association President David Parks noted the survey his Association had conducted and thanked the Board for the opportunity to discuss their concerns. He had discussed the survey with Chief Sease and submitted it to the management team. Discussion among the Board, Mr. Hamilton, Mr. Parks, and Stacy Giomi covered problems indicated by the survey including the lack of training, lack of direction, management's honesty, and lack of adequate operating procedures and manuals. Mr. Hamilton requested time for the management team to work to resolve some of these problems with a joint report being made to the Board on its conclusion. The survey had been submitted to all the Fire Department employees including those who do not belong to the Association. Concern was expressed that some of the problems were being overlooked or inappropriately handled by management rather than the Board which was cited as another reason for having this agenda item. The Board directed Mr. Hamilton to have an evaluation of the survey and OSHA report with recommended corrections in 30 days. Mr. Hamilton requested that the management team be given the opportunity to work on the problem and be a part of the correction. Supervisor Bennett stressed that it could be addressed in whatever fashion Mr. Hamilton wished so long as it was completed within 30 days. Mr. Parks agreed to attempt to consolidate the survey and report back to the Board. Mr. Hamilton also agreed to report back to the Board on the OSHA report. Communication problems as well as the monetary and budget constraints were cited as reasons for the Firefighters' dissatisfaction. The Firefighters were urged to educate themselves on the budget procedures. Supervisor Swirczek explained a program he and Finance Director Walker would be presenting to the various Departments on the budget. Mayor Pro-Tem Chirila expressed her feeling that this agenda item was a positive step toward improving communications.

11. JUSTICE/MUNICIPAL COURT

ACTION ON RESOLUTION APPOINTING A PART-TIME MUNICIPAL COURT JUDGE AND ESTABLISHING HOURS OF SERVICE (4-1329) - Following Mr. Hamilton and Mr. Cockerill's explanation of the Resolution, Supervisor Bennett moved to adopt Resolution No. 1989-R-18, A RESOLUTION APPOINTING JAMES J. JACKSON PART-TIME MUNICIPAL COURT JUDGE AND ESTABLISHING THE HOURS OF SERVICE FOR THIS POSITION. Supervisor Swirczek seconded the motion. Motion carried 4-0.

ACTION ON AGREEMENT BETWEEN BOARD OF SUPERVISORS AND JUSTICE OF THE PEACE RELATIVE TO MARRIAGE FEES (4-1412) - Continued to the next meeting due to concern as to time required for this service and a potential conflict with his other duties and need for additional justice to handle marriages.

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS (4-1536)

MAYOR TEIXEIRA - Absent.
SUPERVISOR SWIRCZEK - None.
SUPERVISOR FETTIC AND BENNETT - Requested a status report be given on the Parks and Recreation Bond by staff. As this was not agendized as a staff item, Mr. Hamilton was directed to agendized this for March.
SUPERVISOR BENNETT - Reported on the Main Street Program progress. She felt the reception and response were positive.
MAYOR PRO-TEM CHIRILA - None.

FUTURE MEETING DATES- A special Board meeting was scheduled for February 21 for the Community Block Grants.

There being no other matters for consideration, Supervisor Swirczek moved to adjourn. Supervisor Fettic seconded the motion. Motion carried 4-0. Mayor Pro-Tem Chirila adjourned the meeting at 3:35 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 February 16, 1989, Carson City Board of Supervisors meeting

ARE SO APPROVED ON_____March_16_____, 1989.

_/s/_____
Marv Teixeira, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder