

An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, February 27, 1989, at the Northgate Complex Conference Room, 2621 Northgate Lane, Suite 4, Carson City, Nevada, beginning at 4 p.m.

MEMBERS PRESENT:	Marv Teixeira	Mayor
	Tom Feticc	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	L. H. Hamilton	City Manager
	Gary Kulikowski	Internal Auditor
	Walt Sullivan	Community Development Director
	Mary Walker	Finance Director
	Jack Fralinger	Health Director
	Dan O'Brien	Public Works Director
	Dorothy Timian-Palmer	Water Engineer
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 2/27/89 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 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 p.m. Roll call was taken and a quorum was present although Supervisors Swirczek and Chirila were absent.

LIQUOR AND ENTERTAINMENT BOARD MATTERS- There is an Item on the Final Agenda which is not on the Tentative. The Board was advised to contact either the Treasurer or the Sheriff if there are questions on it.

PETITIONS AND COMMUNICATIONS AND SPECIAL PRESENTATIONS

1. MAYOR AND PERSONNEL MANAGER - PRESENTATION OF RETIREMENT RESOLUTION FOR ROBERT WEAVER
2. MAYOR & HEALTH DIRECTOR - PRESENTATION OF SUPERIOR SANITATION AWARDS

CITIZEN COMMENTS

RESOLUTIONS

3. HEALTH DIRECTOR - ACTION ON APPOINTMENTS TO THE CARSON CITY BOARD OF MASSAGE EXAMINERS
4. FINANCE DIRECTOR - ACTION ON APPOINTMENT OF CARSON CITY'S INDEPENDENT AUDITORS FOR FISCAL YEAR 1988-89
5. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR

DISCUSSION AND POSSIBLE ACTION REGARDING ECONOMIC DIVERSIFICATION PROGRAM ACTION PLAN

PLANNING COMMISSION REFERRAL - CONSENT MATTER - ACTION ON SPECIAL USE PERMIT U-88/89-10 - STATE OF NEVADA - ALLOW EXTRACTION OPERATION AND BATCH PLANT ON PROPERTY ZONED CONSERVATION RESERVE (CR) - APPROX. ONE MILE SOUTHEAST OF U.S. HIGHWAY 50 AND DUMP ROAD (APN 10-011-02) - Planning Commission - Considerable discussion ensued concerning the location, BLM's ownership of the site, impact on the area's aesthetics, whether runoff from it would contaminate the Carson River, projected life of the site, rehabilitation of this site as well as the State's other two sites, and Dump Road improvements. As the Planning Commission would consider this matter on Tuesday evening, an excerpt of that meeting was requested, if possible.

6. PUBLIC WORKS DIRECTOR

ACTION ON FINAL IMPROVEMENT PLANS FOR "THE MEADOWS" PLANNED UNIT DEVELOPMENT

ACTION ON DUMP ROAD - TEMPORARY RIGHT-OF-WAY OCCUPANCY - NEVADA DEPARTMENT OF TRANSPORTATION CONSTRUCTION - Discussed with the Planning Commission Consent Item.

WASTEWATER TREATMENT AND DISPOSAL FACILITIES

ACTION ON ACCEPTANCE OF PROJECT AND AUTHORIZATION FOR FINAL PAYMENT ON CONTRACT I-2 - PRISON FARM IRRIGATION SYSTEM PHASE II, A & K EARTHMOVERS, INC.

WATER ENGINEER

ACTION ON PROJECT NO. 1988-003 - TANSTAAFL BOOSTER PUMP STATION FINAL PAYMENT

ACTION ON PROJECT NO. 1988-004 - CHANGE ORDER NO. 1 - WELL NO. 24 - MONITORING WELL CONSTRUCTION

ACTION ON WATER AGREEMENT BETWEEN CARSON CITY AND STANTON PARK DEVELOPMENT, INC. - Under this proposal Stanton Park would supply 36 acre feet of 1861 river water rights. Water quality problems with the well(s) for the original 102 acre feet of water rights were noted.

ACTION ON STOKES WATER RIGHTS AGREEMENT - Discussion noted the new draft, differences of opinion on the worth of the storage rights, limitation of the cost to repair the diversion structure, who should pay for the engineering study of the pond, the ability of future Board's to void the agreement due to funding, whether the City should make monthly or annual payments, the length of the payback period, the hold harmless clause, the appraisal, and the State Water Engineer's role and the potential challenge by Douglas County.

DISCUSSION AND ACTION REGARDING THE PRIVILEGE CONNECTION FEES FOR STATE FACILITIES - The benefits received from having the State system connected to Lakeview were felt to be equal to the connection fees, however, the State should be responsible for the "hard costs", i.e., meters and laterals.

ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING TITLE 10 OF THE CARSON CITY MUNICIPAL CODE REGARDING PARKING CITATIONS, SPECIFYING BAIL AMOUNTS FOR CERTAIN VIOLATIONS

ORDINANCES - SECOND READING

CITY MANAGER REPORTS, RESOLUTIONS, AND BOARD DIRECTIVES

BOARD OF SUPERVISORS REPORTS, RESOLUTIONS, AND PROCLAMATIONS

7. ACTION ON BOARD OF SUPERVISORS LEGISLATIVE AGENDA

AB 153 was discussed (1-000-1-B).

MAYOR TEIXEIRA
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA
SUPERVISOR BENNETT

Discussion noted that the Final Agenda included: Purchasing Agent - Action on Contract 8889-93 - Audio/Visual Surveillance System.

8. THE FOLLOWING ITEMS WILL BE CONSIDERED AS TIME PERMITS, BETWEEN THE ABOVE SCHEDULED ITEMS

GENERAL INTEREST ITEMS
CORRESPONDENCE
STATUS REPORTS
CITIZEN COMMENTS
STAFF COMMENTS

Supervisor Fetic moved to adjourn. Supervisor Bennett seconded the motion. Motion was voted and carried unanimously. Mayor Teixeira adjourned the meeting at 4:50 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 27, 1989, Carson City Board of Supervisors Agenda Review and Work Session

ARE SO APPROVED ON ____ March 2 ____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder