CARSON CITY BOARD OF SUPERVISORS

FOR THE RECORD ONLY - Copy of the Cancelled Agenda Review and Workshop Session Scheduled for May 16, 1988 - Page 1

An Agenda Review and Workshop Session of the Carson City Board of Supervisors was scheduled for 4 p.m. on Monday, May 16, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada.

At the May 12, 1988, Budget Review Session the Board Members discussed cancelling this session as a quorum may not be present. At 1 p.m. on Monday, May 16, City Manager's Administrative Assistant Jeanette Sullivan confirmed this cancellation due to a lack of a quorum.

The following is a copy of that Agenda as had been posted for the record.

AGENDA

CARSON CITY BOARD OF SUPERVISORS
Agenda and Workshop Session of May 16, 1988

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

APPROX. TIME

- IV. APPROVAL OF MINUTES
- V. ITEMS SCHEDULED AT A SPECIFIC TIME
 - A. PURCHASING AGENT REVIEW & ACTION ON CONTRACT 10:30 A.M. 87/88-00104 SWIMMING POOL DESIGN & CONTRACT/ CONSTRUCTION MANAGEMENT AGREEMENT
 - B. PUBLIC WORKS DIRECTOR REVIEW & ACTION ON 11:00 A.M. APPEAL BY PETE BACHSTADT OF 11-7-85 DECISION REGARDING SEWER MAIN EXTENSION
- VI. PETITIONS AND COMMUNICATIONS

9:05 A.M.

REVIEW & ACTION LIQUOR & ENTERTAINMENT BOARD MATTERS

- A. OLSON DBA SMITH'S FOOD & DRUG STORE #356 599 E. WILLIAM ST.
- B. M. K. LIQUOR STORE 6-MONTH REVIEW OF SIGN COMPLIANCE

CARSON CITY BOARD OF SUPERVISORS

FOR THE RECORD ONLY - Copy of the Cancelled Agenda Review and Workshop Session Scheduled for May 16, 1988 - Page 2

- C. ANNUAL SHORT-TERM LIQUOR, ENTERTAINMENT, OR BUSINESS PERMIT FOR:
 - 1. CARSON CITY JAYCEES
 - 2. CARSON SERTOMA CLUB
 - 3. RETIRED SENIOR VOLUNTEER PROGRAM
 - 4. BREWERY ARTS CENTER
 - 5. MAVERICK LIONS CLUB
 - 6. PROSCENIUM PLAYERS
 - 7. CORRECTIONAL PEACE OFFICERS/BEATLEY BROS. CIRCUS
 - 8. KIT CARSON RENDEZVOUS

VII. CITIZEN COMMENTS

VIII. RESOLUTIONS

- A. CLERK/RECORDER
- 1. REVIEW & ADOPTION OF ELECTION RESOLUTION TO ISSUE GENERAL OBLIGATION BONDS (CARSON TAHOE HOSPITAL DEBT ISSUE)
 - 2. REVIEW & ACTION ON ESTABLISHING A GENERAL OBLIGATION RESERVE FUND
- B. TREASURER REVIEW & ACCEPTANCE OF FINANCIAL REPORT FOR APRIL, 1988
- C. SHERIFF
 - 1. REVIEW & ACTION ON APPEAL FOR ASSISTANCE PURSUANT TO C.C.M.C. 9.09 & N.R.S. 217.320
 - 2. REVIEW & ACTION ON REQUEST FOR WAIVER OF ENGINEERING FEES FOR THE JAIL EXTENSION
- D. FINANCE DIRECTOR
 - 1. REVIEW & ACCEPTANCE OF CHECK DISBURSEMENT REGISTER FOR APRIL, 1988
 - 2. REVIEW & ACCEPTANCE OF THIRD QUARTER FINANCIAL REPORTS FOR THE GENERAL FUND & ENTERPRISE FUNDS
- E. PERSONNEL MANAGER REVIEW & ACTION ON REVISIONS TO THE CARSON CITY AFFIRMATIVE ACTION PLAN

CARSON CITY BOARD OF SUPERVISORS

FOR THE RECORD ONLY - Copy of the Cancelled Agenda Review and Workshop Session Scheduled for May 16, 1988 - Page 3

- F. PURCHASING AGENT REVIEW & ACTION ON CONTRACT 8788-00052 ROAD BASE AGGREGATE
 - G. PUBLIC WORKS DIRECTOR
 - 1. REVIEW & ACTION ON PROJECT 1988-04 DAYTON VALLEY WELL NO. 24 MONITORING WELL CONSTRUCTION APPROVAL OF AWARD
 - 2. REVIEW & ACCEPTANCE OF WORK, & AUTHORIZATION FOR FINAL RETENTION RELEASE SLETTEN CONSTRUCTION CONTRACT W-2 TREATMENT PLANT EXPANSION AND UPDATE
 - 3. REVIEW & ACTION ON AGREEMENT WITH AT&T COMMUNICATION FOR A SPECIAL INSPECTOR
 - H. COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR PLANNING COMMISSION REFERRALS ACTION ON CONSENT MATTERS
 - 1. SPECIAL USE PERMIT U-79-30 EAGLE VALLEY CONSTRUCTION EXTRACTION OPERATION ON CR 6100 GONI RD. P. C. APPROVED 6-0
 - 2. SPECIAL USE PERMIT U-87/88-23 EL AERO SERVICES INC. CONSTRUCT STORAGE HANGAR ON P 2500 GRAVES LN. P. C. APPROVED 6-0
 - 3. SPECIAL USE PERMIT U-87/88-24 BETHLEHEM LUTHERAN CHURCH CONSTRUCT PRIVATE SCHOOL ON SF6000 1837 MOUNTAIN ST. P. C. APPROVED 6-0
 - 4. SPECIAL USE PERMIT U-87/88-25 SMITH'S FOOD KING ALLOW EXCESS SIGNAGE ON RC 599 E. WILLIAM ST. P. C. APPROVED 6-0
- IX. ORDINANCES FIRST READING
- X. ORDINANCES SECOND READING
- XI. CITY MANAGER RESOLUTIONS, REPORTS, & BOARD DIRECTIVES
 - A. REVIEW & ACTION ON RESOLUTION TO SELL CITY OWNED PROPERTY THROUGH A LICENSED REAL ESTATE BROKER INDUSTRIAL AIRPARK LOT 26, APN 08-402-08
 - B. DISCUSSION & REQUEST FOR DIRECTION CONCERNING CARSON CITY'S REPRESENTIVE TO TAHOE REGIONAL PLANNING AGENCY, TAHOE TRANS-PORTATION DISTRICT, & TAHOE BASIN ASSOC. OF GOVERNMENTS

CARSON CITY BOARD OF SUPERVISORS FOR THE RECORD ONLY - Copy of the Cancelled Agenda Review and Workshop Session Scheduled for May 16, 1988 - Page 4

- XII. BOARD OF SUPERVISORS RESOLUTIONS, REPORTS, AND PROCLAMATIONS
 - A. REVIEW & ACTION ON PROCLAMATION "NATIONAL BUCKLE UP AMERICA WEEK" MAY 23-30, 1988
 - B. REVIEW & ACTION ON RECOMMENDATION FROM THE GOLF COURSE ADVISORY COMMITTEE TO FILL VACANT POSITION
 - C. MAYOR FLAMMER
 SUPERVISOR SWIRCZEK
 SUPERVISOR FETTIC
 SUPERVISOR CHIRILA
 SUPERVISOR SCRIVNER
- XIII. CITIZEN COMMENTS
- XIV. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES & TIMES
- XV. PERSONNEL SESSION
- XVI. SIGNATURE SESSION EXECUTION OF DOCUMENTS FROM TODAY'S PROCEEDINGS

THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

Community Center/851 East William Street Courthouse/198 North Carson Street Executive Office/2621 Northgate Lane #2 Ormsby Public Library/900 North Roop Street

DATE: FRIDAY - MAY 13, 1988