An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Tuesday, September 6, 1988, at the Community Center Sierra Room, 851 East Williams Street, Carson City, Nevada, beginning at 4 p.m.

PRESENT:	Dan Flammer	Mayor
	Ron Swirczek	Supervisor, Ward 1
STAFF PRESENT:	L. H. Hamilton	City Manager
	Michael Rody	Deputy City Manager
	Ted Berrum	Deputy Fire Chief
	Gary Kulikowski	Internal Auditor
	Dan O'Brien	Public Works Director
	Bill Madigan	Traffic Engineer
	Dorothy Timian-Palmer	Water Engineer
	Eric Toll	Deputy Community Development Director - Planning
	Charlie Cockerill	Chief Deputy District Attorney
	Judy Berge	Recording Secretary

(B.O.S. 9/6/87 Tape 1--3 Side A)

Mayor Flammer called the meeting to order at 4:02 p.m. Roll call was taken. A quorum was not present as Supervisors Fettic, Chirila, and Scrivner were absent.

The Board members present proceeded to discuss the Agenda with staff. As noticed, no action was taken by the Board during this meeting.

For the record, the Agenda follows:

I. THE MORNING SESSION OF THE BOARD WILL BEGIN AT 9:00 A.M.

E. LIQUOR & ENTERTAINMENT BOARD MATTERS - DAUGHERTY (CARSON CITY SEARCH & RESCUE GROUP) - SHORT-TERM PERMIT FOR CIRCUS AT FUJI PARK

F. CITIZEN COMMENTS

G. RESOLUTIONS

1. CLERK-RECORDER

a. ABSTRACT/CANVASS OF THE VOTE OF THE PRIMARY ELECTION HELD SEPTEMBER 6, 1988

b. GRANT FROM ADMINISTRATIVE OFFICE OF THE COURT

c. AMEND RESOLUTION 1985-R-57 - POLICY GUIDELINE FOR

RECORDS MANAGEMENT

2. DISTRICT ATTORNEY - REQUEST PURSUANT TO N.R.S. 228.130 FOR ATTORNEY GENERAL TO INVESTIGATE & PROSECUTE CRIMINAL CASE

3. TREASURER - REQUEST FOR DIRECTION CONCERNING SALE OF DELINQUENT PROPERTIES PURSUANT TO N.R.S 361.595

4. DEPUTY CITY MANAGER

   a. SELECTION OF LIABILITY INSURANCE CARRIER

   b. PARTICIPATORY AGREEMENT BETWEEN CARSON CITY & NEVADA HOME HEALTH SERVICES, INC.

   c. ASSIGNMENT OF SUBLEASE FOR AIRPORT TERMINAL FROM VNE, INC. TO JOHN & CYNTHIA HAGEL

5. PUBLIC WORKS DIRECTOR

   a. RESOLUTION OF EXPENSES INCURRED CONCERNING SNEDDON WAY NUISANCE ABATEMENT

   b. PLANNING COMMISSION REFERRAL

      DEDICATION D-88/89-4 - STANTON PARK DEVELOPMENT - PORTION OF GLACIER &DESATOYA DRIVES - P. C.

   c. AUTHORIZATION TO CONVERT SECRETARY II POSITION TO WATER TECHNICIAN VI

   d. WATER MAINTENANCE TRUCK PURCHASE

   e. REALLOCATION FOR WELL FIELD EVALUATION FUNDING

6. CARSON TAHOE HOSPITAL 10:00 A.M.

   a. OPEN, ACCEPT OR REJECT BIDS, & AWARD BID FOR HOSPITAL BONDS

   b. ACCEPTANCE OF CARSON TAHOE HOSPITAL, BOARD OF TRUSTEE RESOLUTION REQUESTING ISSUANCE BY THE CARSON CITY BOARD OF SUPERVISORS OF THE FULL $6,900,000 OF BONDS AUTHORIZED BY THE ELECTORS ON JULY 19, 1988

   c. ORDINANCE - FIRST & SECOND READING - AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CARSON CITY, NEVADA

GENERAL OBLIGATION (LIMITED TAX) HOSPITAL BONDS, SERIES SEPTEMBER 1, 1988 IN THE AGGREGATE PRINCIPAL AMOUNT OF $6,900,000 & PROVIDING FOR OTHER MATTERS RELATED THERETO

7. WASTEWATER TREATMENT

a. OPEN, ACCEPT OR REJECT BIDS, & AWARD BID FOR WASTEWATER TREATMENT BANK FINANCING OF PREVIOUSLY AUTHORIZED BONDING CAPACITY

b. ORDINANCE - FIRST & SECOND READING - AN ORDINANCE AUTHORIZING BANK FINANCING (SINGLE BOND) FOR WASTEWATER TREATMENT PROJECTS TO BE ISSUED AGAINST PREVIOUSLY AUTHORIZED BUT UNISSUED BONDS IN AN AMOUNT NOT TO EXCEED $750,000.00

8. FIRE CHIEF 11:00 A.M.

a. RESOLUTION CONCERNING LIMITING ACCESS TO "C" HILL AREA

b. LETTER OF COOPERATION CONCERNING REVEGETATION PROGRAM FOR THE AUGUST 10 & 11, 1988 FIRE DAMAGED AREA

H. CITY MANAGER RESOLUTIONS, REPORTS, & BOARD DIRECTIVES

a. COMPOSITION OF THE AMBULANCE REVIEW COMMITTEE

b. SELECTION OF COMMITTEE & CONSULTANTS FOR THE WATER & SEWER (UTILITY) RATE DESIGN

c. PERFORMANCE EVALUATION OF GOLF COURSE MANAGER

I. BOARD OF SUPERVISORS' RESOLUTIONS, REPORTS, & PROCLAMATIONS

MAYOR FLAMMER
SUPERVISOR SWIRCZEK
SUPERVISOR FETTIC
SUPERVISOR CHIRILA - RECOGNITION & COMMENDATION TO PERSONS RESPONSIBLE FOR THE SUCCESS OF THE "KICK BACK KAMP" PROGRAM
SUPERVISOR SCRIVNER

J. CITIZEN COMMENTS

II. THE EVENING SESSION OF THE BOARD WILL BEGIN AT 6:15 P.M.

K. PETITIONS AND COMMUNICATIONS

L. RESOLUTIONS CONTINUED - PARKING ENFORCEMENT AD HOC COMMITTEE'S FINAL REPORT

M. ORDINANCES - FIRST READING - GROWTH MANAGEMENT GM-87/88-16 - CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS ADDING CHAPTER 18.82 (GROWTH MANAGEMENT ORDINANCE) & REPEALING CHAPTER 15.01 - P. C. APPROVED 6-0

N. ORDINANCES - SECOND READING - BILL #122 - CHANGE OF LAND USE Z-87/88-8 - CARSON CITY - REZONE APPROX. 50 ACRES (UNIVERSITY HEIGHTS SUBDIVISION) FROM SF12000 PUD TO SF21000 PUD - N. OF W. NYE LN., W. OF W. ORMSBY BLVD. ADJOINING EITHER SIDE OF COMBS CANYON RD. - P. C. APPROVED 6-0-1

O. CITIZEN COMMENTS

P. DETERMINATION/ANNOUNCEMENT OF FUTURE MEETING DATES & TIMES

Q. PERSONNEL SESSION

The meeting was adjourned by mutual consent at 5:05 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 normal business hours.

The Minutes of the Carson City Board of Supervisors September 6, 1988, Agenda Review and Workshop Session

ARE SO APPROVED ON____September_8_____, 1988.

_/s/_____
Dan Flammer, Mayor

ATTEST:

_/s/_____
Alan Glover, Clerk-Recorder