

A special meeting of the Carson City Board of Supervisors was held on Wednesday, May 11, 1988, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 7 p.m

PRESENT: Dan Flammer Mayor
E. M. "Doc" Scrivner Supervisor, Ward 4
Ron Swirczek Supervisor, Ward 1
Tom Fetic Supervisor, Ward 2

STAFF PRESENT: L. H. Hamilton City Manager
Gary Kulikowski Internal Auditor
Mike Rody Deputy City Manager
Mary Walker Finance Director
Bob Auer Deputy District Attorney
Jeanette Sullivan Administrative Assistant to the
City Manager
Katherine McLaughlin Recording Secretary
(B.O.S. 5/11/88 Tape 1-0001)

Mayor Flammer called the meeting to order at 7 p.m. Roll call was taken and a quorum was present although Supervisor Chirila was absent. Mayor Flammer then explained a change in procedure which would hopefully speed up the budget hearing process.

A. WELFARE/INSURANCE/AIRPORT (1-0048) - Deputy City Manager Mike Rody explained his budgets. Finance Director Mary Walker explained NACO's involvement with the State Medical Indigent Program. The need for a half-time secretary, liability insurance, and the other supplemental requests were discussed.

CORRECTION TO THE AGENDA (1-0755) - Mayor Flammer explained the typographical error on the May 17, 1988, Special Meeting Agenda in the second item, "Review, Discussion and Adoption of the Fiscal Year Ending June 30, 1988" heading. The correct year was 1989.

B. BOARD OF SUPERVISORS/CITY MANAGER/PUBLIC DEFENDER (1-0775) - City Manager L. H. Hamilton reviewed his budgets and supplemental requests. Supervisor Fetic recommended eliminating the funding for the National League of Cities and giving those funds and the \$1500 from the Conservation District to the Northern Nevada Development Authority. Mayor Flammer supported the Symbols and Emblem Program as well as the Portrait of Mayors. Discussion ensued on the "can't live without" supplemental requests and the restricted amount of monies available for these needs. Errors in the City Manager's budget were corrected. Discussion among the Board and staff included the salary adjustment created by the accrual program, management/stress leave, and travel expenses.

BREAK: At 7:55 p.m. a ten minute recess was taken. When the meeting reconvened at 8:05 p.m. a quorum was present as noted.

C. COMMUNITY DEVELOPMENT (1-1593) - Deputy Community Development Director--Planning Eric Toll reviewed his budget and need for funding for Professional Services, Printing and Advertising Accounts. He then reviewed his supplemental requests. Discussion noted the need to have the Division automated and to address the staffing levels. Potential procedural changes were suggested during the discussion. Mr. Toll also expressed his willingness to assist in whatever manner he could to sell the public on the tax over-ride proposal. Deputy Community Development Director--Building and Safety Karen Goddard reviewed her budget and the need for additional funding for overtime and additional staff. This account had been an enterprise fund which was returned

to the General Fund last year. Discussion noted that the number of permits had not been projected for the present and coming years. Revenue for this fiscal year appeared to be down. Ms. Goddard distributed and outlined a summary sheet on travel and training for her Department as well as her supplemental requests. (A copy was not given to the Clerk.) Staff was directed to evaluate returning this fund to an enterprise account. (2-0375) Building Association of Western Nevada Representative Dwight Millard encouraged the Board to evaluate the return to an enterprise account, the purchase of a third truck, employment of a clerk, and computerization of the Division. Community Development Director Walt Sullivan reviewed his administrative budget and his supplemental requests. The Board commended Mr. Sullivan and his staff on the work they had been performing.

BREAK: At 9:10 p.m. a five minute recess was taken. When the meeting reconvened the entire Board was present constituting a quorum.

D. PUBLIC WORKS (2-0801) - Mr. Hamilton explained the presentation format change.

1. REVIEW AND ACCEPTANCE OF COMPREHENSIVE WATER PLAN EASEMENT FROM JOHN SERPA (2-0848) - Public Works Director Dan O'Brien explained the purpose of the easement, its location, and terms of the agreement. Supervisor Scrivner moved to accept the grant easement between John Serpa and the City of Carson City, a political subdivision of the State of Nevada, for a pressure reducing station, utilities, and access roads for the project which the City is undertaking to irrigate Darling's ranch and as stated in the easement deed. Supervisor Swirczek seconded the motion. Discussion noted the fee of \$1. The motion to approve the agreement was voted and carried 4-0.

2. STREETS AND ROADS; 3. STREET MAINTENANCE; AND, 4. COMMUNICATIONS (2-0923) - Mr. O'Brien, Ms. Walker, and Ms. Margaret Robinson explained the budgets, including changes required by the gas tax restrictions. Ms. Walker had taken \$50,000 from the ending fund balance to meet the shortage created by those statutory restrictions. Legal concerns about "raiding" the ending fund balance versus legal problems involved in using the gas taxes for prohibited matters were discussed at length. There were no supplemental requests for Streets and Roads, however, there were several requests for replacement items. Equipment could be purchased with the gas tax. The supplemental requests for Communications were discussed. The State Department of Transportation could use gas tax funds for street lighting as it was exempted from the prohibition provisions, however, the City was prohibited by the statutes from doing the same thing.

Discussion noted that the Board would meet on Thursday, May 12, and items to be discussed next week. At 9:45 p.m. Mayor Flammer recessed the meeting until 7 p.m. on May 12.

The Minutes of the Special May 11, 1988, Carson City Board of Supervisors meeting

ARE SO APPROVED ON ____July_5____, 1990.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____

Alan Glover, Clerk-Recorder