

A regular meeting of the Carson City Board of Supervisors was held on April 14, 1988, at the Carson City Community Center, Sierra Room, 851 East William Street, Carson City, NV, beginning at 7:00 P.M.

PRESENT: E.M. "Doc" Scrivner Mayor Pro-Tem
 Tom Fettic Supervisor, Ward 2
 Ron Swirczek Supervisor, Ward 1
 Marilee Chirila Supervisor, Ward 3

STAFF PRESENT: L.H. Hamilton City Manager
 Mike Rody Deputy City Manager
 Ted Thornton Clerk-Treasurer
 Mary Walker Finance Director
 Gary Kulikowski Internal Auditor
 Bob Auer Deputy District Attorney
 Katherine McLaughlin Recording Secretary
 (B.O.S. 4/14/88 Tape 1-001)

Mayor Pro-Tem Scrivner called the meeting to order at 7:00 P.M. Roll call was taken and a quorum was present although Mayor Flammer was absent. Mayor Pro-Tem Scrivner explained the purpose of the meeting and set the format.

PUBLIC HEARING, REVIEW AND ACCEPTANCE OF 1988-89 FISCAL YEAR TENTATIVE BUDGET: (1-0055) Mr. Hamilton reviewed the four documents presented to the Board and gave his 1988-89 budget message. Supervisor Swirczek suggested that the terminology on Page 5, Form 3 of the tentative budget be changed from short term loan to capitol leases. Clarification was given on pages 15, 16, 19, 20, 50, 51, and 87 of the tentative budget. Mayor Pro-Tem requested the dates and time of the next budget meetings. Mr. Hamilton advised the Board of the following meetings: April 26, 1988 at 7:00 P.M. - PUBLIC SAFETY; May 3, 1988 at 7:00 P.M. - PUBLIC WORKS & PARKS; May 9, 1988 at 7:00 P.M. - GENERAL GOVERNMENT; May 17, 1988 at 7:00 P.M. - FINAL ADOPTION. Supervisor Swirczek moved to accept the tentative budget as submitted for Carson City and also for the Sierra Forest Fire Protection District. Supervisor Fettic seconded the motion. A vote was taken and carried 4-0.

BOARD OF SUPERVISORS ATTENDANCE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT STATE ADVISORY MEETING WEDNESDAY, APRIL 20, 1988: (1-1300) Mike Rody advised the Board that the CDBG application will be heard on April 20, 1988 at 8:00 A.M., in the Legislative Building, Room #214 at 401 S. Carson Street. A notice has been posted to allow the attendance of the Board of Supervisors and the Redevelopment Authority. The first project considered will be the Senior Center Project and the second will be the Downtown Redevelopment Project. Mr. Hamilton encouraged the Supervisors to attend the meeting and to sign up to testify supporting the applications.

There being no further discussion, Supervisor Fettic moved to adjourn the meeting. Supervisor Swirczek seconded the motion. A vote was taken and carried 4-0. Mayor Pro-Tem Scrivner adjourned the meeting at 7:48 P.M.

A tape recording of these 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 April 14, 1988, Carson City Board of Supervisor meeting

ARE SO APPROVED ON _____May_18_____, 1989.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder