

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the November 30, 1987 Agenda Review and Work Session**  
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An Agenda Review and Work Session of the Carson City Board of Supervisors was held on Monday, November 30, 1987, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 4 p.m.

<b>PRESENT:</b>	Ron Swirczek	Supervisor, Ward 1
	Marilee Chirila	Supervisor, Ward 3
<b>STAFF:</b>	L.H. Hamilton	City Manager
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Michael Rody	Deputy City Manager
	Walt Sullivan	Community Development Director
	Steve Kastens	Parks and Recreation Director
	Ron Wilson	Purchasing Agent
	Bob Auer	Deputy District Attorney
	Merlene Alt	Deputy Treasurer
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 11/30/87 Tape 1-003 Side A)	

Supervisor Swirczek called the meeting to order at 4:10 p.m. Roll call was taken. A quorum was not present as Supervisor Feticc, Supervisor Scrivner and Mayor Flammer 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. Items in caps without identification letters or numbers are ones which were introduced by staff and are on the Final Agenda but not the Tentative Agenda. Changes in numbers occurred when the Final Agenda was prepared. For this reason some items were discussed in an order different from that indicated on the Tentative Agenda.

**V. PETITIONS AND COMMUNICATIONS - LIQUOR AND ENTERTAINMENT BOARD MATTERS - TESTER - DOING BUSINESS AS McCAW'S LOUNGE - 3399 NORTH CARSON STREET**

**VI. CITIZEN COMMENTS**

**VII. RESOLUTIONS**

**A. PURCHASING AGENT - REVIEW AND APPROVAL**

- 1. CONTRACT 8788-36 - SWIMMING POOL DESIGN CONSULTANT**
- 2. CONTRACT 8788-47 - GOLFCO AGREEMENT**
- 3. CONTRACT 8788-49 - SKI PROGRAM TRANSPORTATION**

**B. PARKS AND RECREATION DIRECTOR - REVIEW AND APPROVAL**

- 1. CONTRACT 8788-38 - CONCEPTUAL DESIGN OF MASTER PLAN FOR EDMONDS PARK**
- 2. CONTRACT 8788-41 - CONCEPTUAL DESIGN FOR FUJI PARK EXHIBIT HALL, PHASE 2**

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**3. CONTRACT 8788-40 - CONCEPTUAL DESIGN FOR FUJI PARK STABLE BUILDING**

**C. TREASURER - ACCEPTANCE OF FINANCIAL REPORT FOR OCTOBER 1987 GOLF COURSE MANAGER/PRO - REVIEW AND APPROVAL OF CLOSURE OF EAGLE VALLEY EAST (FROM 12-21-87 THROUGH 2-5-88)**

**D. PUBLIC WORKS DIRECTOR**

**1. REVIEW AND APPROVAL OF SETTLEMENT OF GEDDES VERSUS CARSON CITY**

**2. REVIEW AND AUTHORIZATION TO PURCHASE HYDRAULIC BORE MACHINE (FROM WATER OPERATION FUND)**

**3. REVIEW AND APPROVAL OF DUCK HILL STORM DRAIN AND TASK ORDERS FOR PLAN REVISION - BID DOCUMENT PREPARATION AND CONSTRUCTION MANAGEMENT - RESOURCE CONCEPTS INC.**

**4. PROJECT 1984-003 - REVIEW AND ACCEPTANCE OF PROJECT AND RELEASE OF FINAL RETENTION - ORMSBY SANITARY LANDFILL SLUDGE HOLDING PONDS - CHANGE ORDER NO. 1**

**5. REVIEW AND ACCEPTANCE OF PROJECT AND FINAL RETENTION PAYMENT - THE INDUSTRIAL COMPANY OF STEAMBOAT SPRINGS INC. - WASTEWATER TREATMENT PLANT AND DISPOSAL FACILITIES - CONTRACT P2 PIPELINE TO RESERVOIR**

**6. STATUS REPORTS (INFORMATIONAL ONLY)**

**a. WATER RIGHTS ACQUISITION AND WATER SYSTEM IMPROVEMENTS**

**b. STORM DRAINAGE PROJECTS/MASTER PLANNING**

**c. STREET IMPROVEMENTS**

**1. RIGHT-OF-WAY ACQUISITIONS**

**2. TRAFFIC STUDIES**

**3. MASTER PLAN**

**4. UTILITY PLAN**

**7. REVIEW AND APPROVAL TO SUSPEND METERED PARKING ENFORCEMENT - HOLIDAY EXEMPTION PERIOD (12-21-87 THROUGH 1-3-88)**

**8. REQUEST FOR DIRECTION CONCERNING AMENDMENT TO 1983 WATER AGREEMENT BETWEEN CARSON CITY AND JAMES NEWMAN, ET AL.**

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**F. COMMUNITY DEVELOPMENT DIRECTOR**

**1. PLANNING COMMISSION REFERRALS - CONSENT MATTERS**

**a. VARIANCE V-87/88-2 - LARQUIER - VARY FROM MINIMUM PARKING REQUIREMENTS ON GC - 911 NORTH PLAZA STREET**

**b. SPECIAL USE PERMIT U-87/88-13 - S&K INVESTMENTS - ALLOW VETERINARY CLINIC ON NB - 510 STAFFORD WAY**

**2. PROPERTY MANAGEMENT COMMITTEE**

**a. REVIEW AND APPROVAL OF AMENDED LEASE WITH NEVADA STATE LIBRARY (LOT 44 AT AIR INDUSTRIAL PARK)**

**b. REVIEW AND APPROVAL OF A RESOLUTION DECLARING EXCESS CITY OWNED REAL PROPERTY FOR SALE (LOT 44 AT AIR INDUSTRIAL PARK)**

**3. REVIEW AND APPROVAL OF RESOLUTION REGARDING EXTENSION OF TIME FOR FOOTHILL TENTATIVE SUBDIVISION**

**VIII. ORDINANCES - FIRST READING**

**A. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA TECHNOLOGY CORP. (FOOTHILL ESTATES SUBDIVISION)**

**B. CHANGE OF LAND USE Z-87/88-3 - M.S.B. PROPERTIES - REZONE PROPERTY FROM SF6000 TO MFD - 3506 and 3532 EMERSON DRIVE - PLANNING COMMISSION DENIED 4-2**

**C. CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO RETAIL COMMERCIAL OUTSIDE STORAGE (AMENDMENTS A-87/88-5, PLANNING COMMISSION APPROVED 6-0)**

**D. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROBERT H. RUF, JR. AND PATRICIA A. RUF REGARDING APN 9-031-17 (2450 SOUTH CURRY STREET)**

**E. CARSON CITY MUNICIPAL CODE SECTION 12.01.020 - MODIFICATIONS RELATIVE TO WATER SCHEDULE OF RATES**

**F. CARSON CITY MUNICIPAL CODE SECTION 12.01.030 - MODIFICATIONS RELATIVE TO SCHEDULE OF WATER CONNECTION AND TAPPING CHARGES**

**IX. ORDINANCES - SECOND READING - BILL NO. 141 - CARSON CITY MUNICIPAL MODIFICATIONS RELATIVE TO VETERINARIAN USES IN NEIGHBORHOOD BUSINESS ZONING DISTRICT (AMENDMENTS A-87/88-6, PLANNING COMMISSION APPROVED 6-0)**

**X. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES - A RESOLUTION SETTING POLICY FOR WAIVER OF FEES**

**XI. BOARD OF SUPERVISOR RESOLUTIONS, REPORTS, AND PROCLAMATIONS**

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**MAYOR FLAMMER - CITIZEN APPOINTMENT TO BOARD OF EQUALIZATION**

**SUPERVISOR SWIRCZEK**

**SUPERVISOR FETTIC**

**SUPERVISOR CHIRILA**

**SUPERVISOR SCRIVNER**

**XII. CITIZEN COMMENTS**

**XIII. DESIGNATION OF FUTURE MEETING DATES AND TIMES - TO ESTABLISH GOALS AND OBJECTIVES**

The meeting was adjourned by mutual consent at 4:40 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 November 30, 1987 Agenda Review and Workshop Session

ARE SO APPROVED ON September 22, 1988.

\_\_\_\_\_/s/\_\_\_\_\_  
DAN FLAMMER, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
ALAN GLOVER, Clerk-Recorder