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the record and explained the consortium involved in the project. Design should be completed by the end of spring and construction completed by late fall. Funding was from the park bond. Supervisor Feticc moved to approve Contract 8788-36, Swimming Pool Design Consultant, pursuant to NRS Chapter 332, Local Government Purchasing Act, and Carson City Resolution No. 1983-R-36 and that this is a professional services contract, in an amount not to exceed \$14,900 with the funding source from the Park Bond Issue Fund No. 560. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

2. CONTRACT 8788-47 - GOLFCO AGREEMENT (1-0238) - The Board had appropriated funding for this purpose at an earlier meeting, however, the contract had not been approved. Due to the Davis-Bacon Act, Mr. Wilson requested an increase in those funds. Golfco completed its activities on August 15. Supervisor Swirczek moved to approve Contract 8788-00047, Golfco Support Agreement in the amount of \$16,062.58, pursuant to Nevada Revised Statutes 332, Local Government Purchasing Act, and Carson City Resolution 1987-R-36, for the stipulated reason that additions to an repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person; funds to be paid from the Golf Course Account 540. Supervisor Feticc seconded the motion. Motion was voted and carried unanimously.

3. CONTRACT 8788-49 - SKI PROGRAM TRANSPORTATION (1-0351) - Mr. Wilson explained the contract, including reasons for excluding it from the bid process due to timing, and insurance problems. Although Joey's bid appeared lower at first glance, an in-depth evaluation proved otherwise. Mr. Hamilton then explained that the insurance problem was created by the City's self-insurance policy. Mr. Wilson explained his reasons for feeling that LTR was trying to be cooperative in every way possible while providing this service. Discussion ensued concerning the fee and whether the \$10 increase was warranted. The Parks and Recreation Commission recommended approval. Supervisor Feticc moved to approve Contract No. 8788-49 pursuant to Nevada Revised Statutes 332, Local Government Purchasing Act, and Carson City Resolution No. 1983-R-36, and that the Board of Supervisors approve the letting of the contract for the commercial transportation of the Junior Ski Program participants and declare the contract is not adaptable to award by competitive bidding due to the following reasons: 1.11 Other goods or services which may not be subject to the requirements of competitive bidding as determined by the governing body or its authorized representative. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

Supervisor Feticc then moved to approve Contract 8788-49 to the contractor, the New LTR Corporation in the amount of \$310 per bus per day from fund account number 101-34606 and that the number of days guaranteed should be six. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

B. PARKS AND RECREATION DIRECTOR - REVIEW AND APPROVAL (1-0779)

1. CONTRACT 8788-38 - CONCEPTUAL DESIGN OF MASTER PLAN FOR EDMONDS PARK - Parks and Recreation Director Steve Kastens began by explaining that the Commission had reviewed all three contracts and recommended approval. Facility users had approved the Edmonds Park design. The original concept had been changed so that the soccer fields would run north and south rather than east and west. This also allowed enough space for four fields. A picnic/play area was included in the plan. This project had been included in the park bond. Until the final drawings are completed, E. Don Payne was not sure that \$760,321 was adequate funding. Mr. Kastens explained that if the project is out of line, steps will be taken to correct the deficiency. This could be done by either adding other funds or eliminating items. Mr. Payne felt that his services would be approximately seven percent of the entire project. By phasing the project, smaller contractors could bid and bond construction. The original plan had been developed by many volunteers, which created problems when drawing the conceptual design. Discussion ensued concerning the phasing, use of volunteers for various phases, and the consultant's fees. Supervisor Swirczek moved to approve the revised conceptual design for Edmonds Park as presented by E. Don Payne and Associates. Supervisor Feticc seconded the motion. Supervisor Swirczek amended his motion to include \$760,321 from the recently issued Park Bond. Supervisor Feticc continued his second.

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Motion was voted and carried unanimously.

2. CONTRACT 8788-41 - CONCEPTUAL DESIGN FOR FUJI PARK EXHIBIT HALL, PHASE 2 (1-1323) - Mr. Kastens explained the conceptual design, which had been approved by RSVP and the Parks and Recreation Commission. E. Don Payne then explained the present facility and the conceptual design. Mr. Kastens explained projected uses for this facility. Although the conceptual design indicated a basketball court, the floor was not adequate for this type of play. The facility would, however, be for multi-use purposes according to demand. Supervisor Feticc moved to approve the conceptual design for Fuji Park Exhibit Hall Phase 2 as presented by E. Don Payne and Associates. Discussion ensued concerning the need to add the amount to the motion. Supervisor Feticc then amended his motion to include in the amount not to exceed \$262,000. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0. (*See next item for discussion on the consultant fee.)

3. CONTRACT 8788-40 - CONCEPTUAL DESIGN FOR FUJI PARK STABLE BUILDING (1-1648) - Mr. Kastens outlined how the original concept was reached and expressed his feeling that this concept had not been changed. The concept was recommended by the Parks and recreation Commission. Mr. Payne then explained the building and the recommendation which is to bid the project in two separate packages. Reasons for using this procedure were explained by Mr. Wilson. Discussion included the sprinkler system. Mr. Wilson felt the consultant fee for this project was in the neighborhood of four percent. *The Exhibit Hall was in the seven percent range. It was felt that maintenance may be addressed through an agreement with the Fuji Park Horseman's Association. The Exhibit Hall may, however, create enough outside user interest that it would behoove the Parks Department to maintain the entire facility including rental contracts, etc. If additional staff is necessary, the revenue generated from the rentals may be used for staffing. The rental fee could also be used to repair/replace stall panels.

(1-2309) Bob Pier, a member of the Parks and Recreation Commission, explained that the Commission was reviewing all the Association agreements, which are all in writing.

Supervisor Scrivner moved to approve the conceptual design of the Fuji Park stable building as presented by E. Don Payne and Associates in an amount not to exceed \$100,000. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0.

C. TREASURER - ACCEPTANCE OF FINANCIAL REPORT FOR OCTOBER 1987 (1-2377) - Treasurer Ted Thornton noted that copies of the report had been distributed to the Board. He then explained his responsibility to invest and manage the funds, noting the fluctuations which occur during the month and the time some checks take to clear. "Working the float" requires close contact with the Finance Department. A comparison of the October 1987 and October 1988 reports was made. At the present time, investments were earning approximately seven percent. Due to the statutory requirement that investments be collateralized, the State investment pool was not being utilized. Short-term investments were used. Supervisor Feticc moved to accept the Treasurer's October 1987 Financial Report as presented. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

D. GOLF COURSE MANAGER/PRO REVIEW AND APPROVE OF CLOSURE OF EAGLE VALLEY EAST (FROM 12-21-87 THROUGH 2-5-88) (2-0001) - Mr. Duncan explained the Golf Course Advisory Committee's recommendation that the course be open weekends only during this period subject to weather conditions. Mr. Duncan felt that it should be closed to allow staff time to do other maintenance work and allow the turf time to rest which has been the practice for the last ten years. Supervisor Scrivner suggested that the status be left up to the Golf Course Manager. As the back nine holes were being worked on, he felt that the front nine should be played twice. Discussion ensued at length concerning whether revenue was adequate to meet the obligations and/or support being open as well as the chain of command for Mr. Duncan and the Committee. At present, Mr. Duncan reports to Mr. Hamilton but receives direction from the committee with Mr. Hamilton's concurrence. Conflicts are to be presented to the

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Board for resolution. Discussion continued on reasons for allowing the courses to rest or continue to generate revenue. Due to a conflict which had arisen in the chain of command, Supervisor Swirczek requested a personnel session later in the afternoon. Supervisor Scrivner suggested the courses be closed from December 20 to January 20 only. Staffing problems created by the "weather permitting" weekends only suggestion were discussed. Supervisor Swirczek moved to have the Golf Course remain open during the winter months and in particular during this period on weekends only, whether permitting, for Eagle Valley East. Supervisor Scrivner seconded the motion and suggested an amendment to close the course from December 21 to January 20 due to construction now occurring. Supervisor Swirczek then amended the motion to include that due to construction, the course would be closed from December 21 through January 20 to address that construction. Mr. Duncan agreed that if the weather is nice at that time, the course would be opened full-time. Supervisor Swirczek then withdrew the entire motion and Supervisor Scrivner withdrew his second. Supervisor Swirczek then moved to close Eagle Valley East Golf Course from December 21, 1987, through January 20, 1988, due to construction activities which will be occurring during that period, thereafter, which is January 21, the golf course will be open full-time for all play as noted. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0.

Discussion ensued concerning the difference in the two motions and whether the action had taken over the Golf Course Manager's duty of determining the policy. Supervisor Swirczek felt that this was one of the reasons a personnel session was needed.

BREAK: At 10:50 a.m., a fifteen minute recess was called. When the meeting reconvened at 11:05 a.m., a quorum was present, as noted.

Supervisor Swirczek requested a personnel session be placed on the next Agenda which would address his concerns related to the Golf Course Manager.

Discussion ensued concerning whether the Golf Course Advisory Committee should have directed the Golf Course Manager to remain open. Supervisor Scrivner felt that the chain of command had been established by today's discussion. Supervisor Swirczek felt that the Committee was advisory to the Board of Supervisors and that recommendations/directions should go through the Board rather than direct to the Manager. Supervisor Scrivner also felt that as two Board members were on the Committee, the remaining Board members were at a disadvantage when issues were discussed. He felt the number of Board members should be analyzed and perhaps reduced.

E. PUBLIC WORKS DIRECTOR (2-0691)

1. REVIEW AND APPROVAL OF SETTLEMENT OF GEDDES VERSUS CARSON CITY - Mr. Auer explained the complaint and recommended settlement. Supervisor Scrivner moved to accept the District Attorney's recommendation to approve the settlement of the inverse condemnation lawsuit for the amount of \$2,000 to the Geddes. Supervisor Feticc seconded the motion. Clarification indicated that although the City may at some time in the future wish to widen Saliman Road which would utilize this right-of-way, it would not be done without public hearings and review by the Regional Transportation Commission. The motion to approve the settlement offer as discussed was voted and carried unanimously.

2. REVIEW AND AUTHORIZATION TO PURCHASE HYDRAULIC BORE MACHINE (FROM WATER OPERATION FUND) (2-0766) - Mr. O'Brien explained the request to replace the bore now being used due to safety concerns and maintenance problems. As the purchase had not been included in the budget, monies would be taken from the ending fund balance with a budget augmentation. Discussion ensued concerning having this work contracted or have the developers do it as part of the development costs. Mr. Nagy explained the Code requirement mandating the City provide the service to the property line and that the machine is used in areas where paving has been in place for some

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time. The tapping machine is rented to the contractors. Contractor scheduling problems were explained. Supervisor Feticc moved to approve the purchase of the hydraulic bore machine from the Water Operation Fund at a cost of \$6,000, funding source 410, Water Operation. Supervisor Swirczek seconded the motion. Motion was voted and carried 4-1 with Supervisor Scrivner voting Nay.

3. REVIEW AND APPROVAL OF DUCK HILL STORM DRAIN AND TASK ORDERS FOR PLAN REVISION - BID DOCUMENT PREPARATION AND CONSTRUCTION MANAGEMENT - RESOURCE CONCEPTS INC. (2-0925) - Mr. O'Brien reviewed the contract, which had been standardized, and the two task orders as well as reasons for doing the project. AS the Shenandoah Heights developer had failed to complete the drainage channel as required in the Development Agreement, his letter of credit was called. These funds will be used for this work. Gerry Hestor expressed his feeling that as his firm had been involved with the preliminary work, it would be less expensive for the City to use his firm. He was not sure of the percentage of the project. Supervisor Chirila requested all future items of this nature include this percentage. Mr. O'Brien felt that it was under 8.5 percent. Mr. Hestor explained how the fees were established including the industry standards. Discussion noted a lawsuit between Resource Concepts and the developer, however, Mr. Auer did not feel that this would create a conflict of interest for the consultant. Mr. O'Brien explained his intent to use the cost allocation system to charge the developer for any City staff time. This is not normally done on City projects, however, due to the difference in this project, Mr. Hamilton supported Mr. O'Brien's recommendation to add the staff's time to the costs. Discussion followed concerning the feeling that this project would merely relocate the drainage problem to another section of the City. Mr. Hestor explained that the contract included two/three individuals who would be on site. These individuals were: Construction Manager Jack Norberg and Construction Inspector Cal Covell, and Mr. Hestor. Inspection procedures were also explained. The contract included the time which would be allocated to different items of the project. Staff did not have the time to do this work. Supervisor Feticc felt that this was one indication of the need for additional staff in Public Works. Supervisor Feticc then moved to authorize the Mayor to sign the following documents related to storm drainage planning, design, financial analysis and construction management and for the preparation and construction of the Duck Hill (Shenandoah Heights) Storm Drain Project No. 1987-013: A. Contract between Carson City and Resource Concepts Inc. authorizing development of Task Orders for professional engineering services; B. Task Order No. 1 authorizing Resource Concepts Inc. to accomplish Public Works required to plan revisions and prepare bid documents at a not to exceed cost of \$2,500 for the Duck Hill Storm Drain; and, C. Task Order No. 2 authorizing Resource Concepts Inc. to perform construction management services during actual construction at a not to exceed cost of \$13,710 for the Duck Hill Storm Drain. Supervisor Swirczek seconded the motion. Mr. Hestor explained that he did not intend to subcontract any of the work, however, if special soils problems occur, he may subcontract that portion. Changes in the drainage plans which had occurred during construction were explained. The letter of credit was for 150 percent of the estimated construction costs. Concern was expressed that this may not be adequate. If it is not adequate, the property owners will be held liable unless other funds can be found. Discussion included means to eliminate this problem in the future. Mr. O'Brien felt that bonds should be used instead of letters of credit which makes the bonding companies responsible for the work instead of the City. He also suggested increasing the amount to either 200 percent or 250 percent of the estimated construction costs. The engineer's estimate should match what the City would have to pay rather than the developer's "friendly contractor" bids. Mr. Hamilton felt that the Board's direction was to make the appropriate Ordinance modifications. Mr. O'Brien felt that the various options would be included with the Ordinance. The motion to approve the Contract and Task Orders was then voted and carried 5-0.

4. PROJECT 1984-003 - REVIEW AND ACCEPTANCE OF PROJECT AND RELEASE OF FINAL RETENTION - ORMSBY SANITARY LANDFILL SLUDGE HOLDING PONDS - CHANGE ORDER NO. 1 (2-1829) - Following Mr. O'Brien's introduction, Supervisor Feticc moved to accept Project No. 1987-033, Ormsby Sanitation Landfill Sludge Holding Ponds Change Order No. 1, and to release final retention in the amount of \$4,078.24 to Ormsby Sanitary Landfill, Inc., Julius Ballardini, President, funding source 270-000-532-23398. Supervisor Swirczek seconded the motion.

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Motion was voted and carried unanimously.

5. REVIEW AND ACCEPTANCE OF PROJECT AND FINAL RETENTION PAYMENT - THE INDUSTRIAL CO. OF STEAMBOAT SPRINGS, INC. - WASTEWATER TREATMENT PLANT AND DISPOSAL FACILITIES - CONTRACT P-2 - PIPELINE TO RESERVOIR (2-1884) - Following Mr. O'Brien's introduction, discussion noted the EPA fund reimbursement for this work. Supervisor Feticc moved to approve and accept the work completed under Contract P-2 with the exception of Contract Bid Items No. 30 and 31, and authorize final retention payment to the Industrial Company of Steamboat Springs, Colorado, in the amount of \$77,459.50. Supervisor Swirczek seconded the motion. Motion was voted and carried unanimously.

Discussion noted that the middle portion of the reservoir had approximately 65 feet of water, however, at the inlet there is approximately 45 feet.

Mr. O'Brien stated that future staff reports would include the EPA FUNDING.

6. STATUS REPORTS (INFORMATIONAL ONLY) (2-2036)

a. WATER RIGHTS ACQUISITION AND WATER SYSTEM IMPROVEMENTS - Staff is awaiting Mr. Richardson's response. Well 41 bid opening is scheduled for December 30. Publication should occur this weekend. The contract should be to the Board the first meeting in January.

b. STORM DRAINAGE PROJECTS/MASTER PLANS (2-2092) - Mr. Hestor is being scheduled for the next Board meeting to make a report on the 1986 flood. A task order will follow that report to scope the storm drains and determine what is needed for a master plan.

c. STREET IMPROVEMENTS (2-2143) - Saliman Road and Colorado improvements were explained.

1. RIGHT-OF-WAY ACQUISITIONS - The Geddes settlement was noted. This appraisal cost \$726, which was under the authorized \$1,000.

2. TRAFFIC STUDIES - Modifications to Winnie and Roop are being evaluated. Several corrections were explained and will be implemented in the hope of reducing the hazard. Edmonds and Fifth Street also had a problem which was being evaluated. The signal synchronization will be done in house with the use of NDOT's computers.

3. MASTER PLAN (2-2413) - Staffing is being evaluated to see if the scoping could be done in house. Considerations included using a consultant to lend credibility to the project.

4. UTILITY PLAN (2-2449) - Mr. McFall of NDOT has agreed to delay the Washington Street project until the Spring of 1989 which will allow the City time to do the King Street project. The State's cooperative attitude was commended. Other NDOT street improvements were explained.

7. REVIEW AND APPROVAL TO SUSPEND METERED PARKING ENFORCEMENT - HOLIDAY EXEMPTION PERIOD (12-21-87 THROUGH 1-3-87) (2-2528) - Supervisor Feticc moved to approve the suspension of the metered parking enforcement from December 21, 1987 through January 3, 1988. Supervisor Scrivner seconded the motion. Motion was voted and carried unanimously.

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BREAK: A lunch recess was called at 12:15. When the meeting reconvened at 1:15 p.m., the entire Board was present, constituting a quorum.

F. COMMUNITY DEVELOPMENT DIRECTOR (2-2570)

1. PLANNING COMMISSION REFERRALS - CONSENT MATTERS - Consent Agenda procedures were discussed. David Nielsen, the Applicant's attorney for Item F.1.a., expressed his willingness to allow the Board to ask "a couple of questions" and expressed his understanding of the consent agenda.

a. VARIANCE V-87/88-2 - LARQUIER - VARY FROM MINIMUM PARKING REQUIREMENT ON GC - 911 NORTH PLAZA STREET - PLANNING COMMISSION APPROVED 7-0 (3-0045) - Mr. Hamilton read the item into the record. Supervisor Swirczek questioned the condition requiring an agreement on a parking facility prior to construction of a building on the site. Mr. Sullivan explained that if this condition is not met, the variance would be null and void. The parking agreement would have to be approved by the Board. It would spell out what costs would be addressed by whom and when. Supervisor Swirczek's concern was that the developer would agree to the condition with the feeling that the City would be responsible for the cost to build the parking facility. Mr. Sullivan explained that the developer had submitted the preliminary development assessment, which has been analyzed by staff. The assessment was not the agreement. Mr. Nielsen explained the concept presented by Redevelopment would establish a parking assessment district which could bond for the facility. If the district is established and the property is in it, the developer agreed to enter and support the assessment district. Discussion included a project in Napa, California, which had not yet been constructed by this developer. Clarification noted that the Board was not considering the agreement but rather the Board's intent to negotiate a parking agreement. If this is not successful, the variance would be null and void. Then Mr. Hamilton was instructed to read the following Item into the record.

b. SPECIAL USE PERMIT U-87/88-13 - S&K INVESTMENTS - ALLOW VETERINARY CLINIC ON NB - 510 STAFFORD WAY - PLANNING COMMISSION APPROVED 7-0 (3-0399) - Supervisor Feticc then moved to approve the Consent Agenda as read into the record by the City Manager. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

8. REQUEST FOR DIRECTION CONCERNING AMENDMENT TO 1983 WATER AGREEMENT BETWEEN CARSON CITY AND JAMES NEWMAN, ET AL. (3-0418) - Mr. O'Brien explained the agreement to purchase 390 acre feet of water rights, however, Mr. Newman has advised the City that he cannot provide 40 to 45 acre feet of these water rights. Discussion ensued with Mr. Newman and staff concerning the options, the original agreement, and the priority date. The State Engineer included these leased rights in the portfolio maintained on the City. If legal ramifications are pursued, the purchase as spelled out in the agreement may be delayed. Supervisor Swirczek then moved that, pursuant to the agreement between Carson City and Jim Newman, et al., the Carson City Board of Supervisors hereby amends the requirements of said agreement requiring Jim Newman, et al., to provide 390 acre feet of water rights to those water rights which can actually be delivered, approximately 345 to 350 acre feet, with a corresponding reduction in the purchase price of approximately \$33,750, and, if necessary, further adjustment could occur in the future. Mr. Auer then explained a motion which Supervisor Swirczek accepted as his motion, which was to direct the District Attorney's office to prepare an addendum that reflects the change in the number of water rights and bring it back for final approval. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0.

2. PROPERTY MANAGEMENT COMMITTEE (3-0851)

a. REVIEW AND APPROVAL OF AMENDED LEASE WITH NEVADA STATE LIBRARY (LOT 44 AT THE AIR INDUSTRIAL PARK) - Mr. Sullivan distributed a map and

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Mr. Auer distributed the amended lease. Mr. Sullivan then explained the facilities located on Lot 44. The amended lease removed the easterly 50 foot of the lot. As Item b. was related to this matter, discussion included it.

b. REVIEW AND APPROVE OF A RESOLUTION DECLARING EXCESS CITY OWNED REAL PROPERTY FOR SALE (LOT 44 AT AIR INDUSTRIAL PARK) (3-0911) - The adjacent property owner, Lot 45 and Lot 44A, needed this parcel for expansion. Clarification noted that the minimum price was established in the Resolution and would be handled by the City's real estate broker. Supervisor Feticc moved to approve the amended lease between the Nevada State Library and Carson City for Lot No. 44. Supervisor Scrivner seconded the motion. Motion was voted and carried 5-0.

Supervisor Swirczek moved to designate the easterly section of Lot 44, which is approximately 50 feet by 225 feet as surplus property in the Air Industrial Park. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0. Clarification noted that there was a Resolution which should be adopted authorizing the sale. Supervisor Swirczek then moved to adopt Resolution No. 1987-R-95, A RESOLUTION AUTHORIZING THE SALE OF CARSON CITY AIR INDUSTRIAL PARK PROPERTY IDENTIFIED A THE EASTERLY 50 FEET OF LOT 44, APN 8-404-02, BY A LICENSED REAL ESTATE BROKER. Supervisor Feticc seconded the motion. Motion was voted and carried 5-0.

3. REVIEW AND APPROVAL OF RESOLUTION REGARDING EXTENSION OF TIME FOR FOOTHILL TENTATIVE SUBDIVISION (3-1106) - The developer was seeking an extension as the State Engineer would not sign off on the map due to his feeling that the City did not have adequate water resources to meet its present demand. Therefore, Mr. Sullivan recommended extension of the Resolution for 30 days to allow staff time to prepare a development agreement which would be considered by the Board. Allotments are not attached. Mr. Nielsen then explained the Sierra Technology Corporation's purchase of the property, as well as the Steinheimer property, and recognizes the need to provide water rights. The extension would grant time for that procurement. An escrow had been opened for Kings and Ash Canyon water rights. If the subdivision map fails, a new subdivision map will be presented to the Board rather than development under the parcel map process. The street master plan requirement was then explained. This plan has been analyzed by Public Works and has been returned for modifications. As the following item was part of this action, discussion ensued on it also.

VIII. ORDINANCES - FIRST READING

A. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA TECHNOLOGY CORP. (FOOTHILL SUBDIVISION) (3-1253) - Ordinance procedures were explained by Mr. Auer. This was the reason for a 30-day extension. If the subdivision is not approved by the State Engineer during the coming year or if the Board does not grant the extension, a new subdivision map would have to be presented to the Board for consideration. This was the second extension request. The Board's options, as well as the developer's options, were discussed at length. Mr. Nielsen felt that it would take a minimum of one year to obtain the State's approval.

Supervisor Feticc moved to adopt Resolution No. 1987-R-96, A RESOLUTION EXTENDING TENTATIVE SUBDIVISION MAP FOR FOOTHILL ESTATES UNTIL 12/17/87. Supervisor Scrivner seconded the motion. Discussion ensued concerning the extension period. Motion to adopt Resolution No. 1987-R-96 was voted and carried 5-0.

Clarification indicated the Board had not received a copy of the Development Agreement. Mr. Nielsen then read Section 3 into the record which stipulated that the developer would not use the parcel map but would instead submit a new tentative map for Board consideration.

BREAK: At 2:20 p.m., a ten minute recess was called so that copies of the agreement could be made. When

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the meeting reconvened at 2:30 p.m., the entire Board was present, constituting a quorum.

Supervisor Scrivner moved to introduce on First Reading Bill No. 142, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND SIERRA TECHNOLOGY CORPORATION REGARDING FOOTHILL SUBDIVISION, A RESIDENTIAL DEVELOPMENT LOCATED IN CARSON CITY, NEVADA. Supervisor Feticc seconded the motion. Clarification noted that staff had reviewed the agreement and that a new subdivision map would be considered by the Planning Commission. If parcelling is utilized, the parcel map would be presented to the Board when the second and subsequent maps are filed. Clarification also noted that the agreement would require "acquisition and transfer" to the City of water rights for this subdivision. Conditions could be attached to the transfer and would be negotiated prior to that transfer. The Board, if determined that those conditions are not favorable, could reject the transfer or water rights. The motion to introduce on first reading Bill No. 142 was voted and carried unanimously.

D. AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROBERT H. RUF, JR., AND PATRICIA A. RUF REGARDING ASSESSOR'S PARCEL NUMBER 9-031-17 (2450 SOUTH CURRY STREET) (3-1858) - Mr. O'Brien explained the location and the recommendation that the road not be improved until the average daily traffic is 100 vehicles per day, when a building permit for a second building is requested, when abutting property owners install curb, gutter, and sidewalks, or at a time when the Board determines traffic is sufficient to warrant the improvements, e.g., a traffic of 100 vehicles daily. If the improvements are required, only half of the street would be paved. Maintenance problems created by "half streets" were discussed. Supervisor Feticc suggested that the requirement be conditioned on the development on the other side of the street. Clarification noted that this property was the site of the nursery which had been grandfathered until expansion forced negotiations on this Code requirement. Pat Ruf explained the surrounding uses. Supervisor Feticc moved to introduce on First Reading Bill No. 143, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND ROBERT H. RUF, JR., AND PATRICIA A. RUF REGARDING ASSESSOR'S PARCEL NO. 9-031-17 LOCATED AT 2450 SOUTH CURRY STREET, CARSON CITY, NEVADA. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

X. CITY MANAGER RESOLUTIONS, REPORTS, AND BOARD DIRECTIVES (3-2366) - Mr. Hamilton explained that water manager interviews had been scheduled for the following week. The Finance Director and Mr. Hamilton had been working on steps to correct the overtime expenses currently occurring in the Fire Department due to the minimum manning requirement.

XI. BOARD OF SUPERVISOR RESOLUTIONS, REPORTS, AND PROCLAMATIONS

A. PROCLAMATION - "NATIONAL DRUNK AND DRUGGED DRIVING AWARENESS WEEK (DECEMBER 13 THROUGH 19, 1987) (3-2460) - Mayor Flammer read the proclamation into the record.

B. MAYOR FLAMMER - CITIZEN APPOINTMENT TO BOARD OF EQUALIZATION (3-2545) - Mayor Flammer nominated Jodi Liebhard. Supervisor Scrivner moved to appoint Jodi Liebhard to the Board of Equalization. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0.

SUPERVISOR SWIRCZEK (3-2590) - Questioned when the Grand Jury Report would be discussed by the Board. Mr. Hamilton explained staff's review process including discussions with Judge Griffin regarding some of the findings. These items are to be submitted to the District Attorney's office, who will submit them in writing to Judge Griffin. Therefore, he felt that it would be at least January before the Board could consider it.

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Supervisor Swirczek then explained his request that Federal authorities investigate the Arrowhead funding, which had been done as an individual Board member rather than collectively as the Board. His statements expressed at length his feeling that "not all the questions had been asked" specifically as Federal officials had not been subpoenaed.

Mr. Hamilton explained the Board's direction that a special meeting be held on the Grand Jury Report. January 21 was the regular Board date. Supervisor Feticc recommended the special meeting if not included as part of the goals and objectives meeting. Supervisor Swirczek echoed those comments. Mayor Flammer noted that some of the findings had already been implemented and supported by a special meeting. Discussion then scheduled the Grand Jury Report for January 14 at 6 p.m.

SUPERVISOR FETTIC (4-0096) - Noted that Mr. Loftin had established a memorial to Kit Carson and expressed his desire to have him make a presentation at one of the Board meetings. This was scheduled for the January 7th meeting.

SUPERVISOR CHIRILA (4-0105) - Explained a conflict that had been created by the Carson-Walker Resource Conservation Development District Executive Committee and the Carson Valley Conservation District scheduling their meetings for 1:30 p.m. on Mondays. Mr. Sullivan noted that the former Planning Director had been attending the Conservation District meetings and was appointed to this Committee.

SUPERVISOR SCRIVNER (4-0166) - Reminded the Board that he wished to modify the Golf Course Advisory Committee's membership. Discussion noted that Mr. Thornton had resigned from this Committee. Letters of interest would be solicited.

SUPERVISOR CHIRILA (4-0195) - Reminded all the members who had not done so to read the Closed, Confidential Personnel Minutes of September 24.

IX. ORDINANCES - SECOND READING - BILL NO. 141 - CARSON CITY MUNICIPAL CODE TITLE 18 (ZONING) - MODIFICATIONS RELATIVE TO VETERINARIAN USES IN NEIGHBORHOOD BUSINESS ZONING DISTRICT (AMENDMENTS A-87/88-6, PLANNING COMMISSION APPROVED 6-0) (4-0199) - Supervisor Feticc moved to adopt on Second Reading Ordinance No. 1987-42, AN ORDINANCE AMENDING SECTION 18.06.149 OF THE CARSON CITY MUNICIPAL CODE BY ADDING "DOMESTIC ANIMAL VETERINARY CLINIC" AS A CONDITIONAL USE ALLOWED IN THE NEIGHBORHOOD BUSINESS DISTRICT. Supervisor Chirila seconded the motion. Motion was voted and carried 4-1 with Supervisor Scrivner voting Nay.

XIII. DESIGNATION OF FUTURE MEETING DATES AND TIMES - TO ESTABLISH GOALS AND OBJECTIVES (4-0210) - Due to vacation schedules and other meetings, Mayor Flammer did not feel that this matter could be discussed before January 1.

There being no other matters for discussion, Supervisor Feticc moved to adjourn. Supervisor Swirczek seconded the motion. Motion was voted and carried 5-0. Mayor Flammer adjourned the meeting at 3:15 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 Carson City Board of Supervisors December 3, 1987 meeting

ARE SO APPROVED on September 22, 1988.

