CARSON CITY BOARD OF SUPERVISORS

Minutes of the January 18, 2007, Meeting

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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, January 18, 2007, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT: Mary Teixeira Mayor

Robin Williamson Supervisor, Ward 1 Shelly Aldean Supervisor, Ward 2 Pete Livermore Supervisor, Ward 3 Richard S. Staub Supervisor, Ward 4

STAFF PRESENT: Linda Ritter City Manager

Alan Glover Clerk-Recorder

Ken Furlong Sheriff

Daren Winkelman Health Director

Roger Moellendorf Parks and Recreation Director

Andrew Burnham Public Works Director

Larry Werner Development Services Director-City

Engineer

Kevin Gattis Chief Building Official

Ken Arnold Public Works Operations Manager
Cheryl Adams Purchasing and Contracts Manager
Melanie Bruketta Chief Deputy District Attorney
Nick Providenti Senior Accounting Manager

Katherine McLaughlin Recording Secretary

(BOS 1/18/07 Recording 8:30:05)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Agenda Report and/or supporting documentation. Staff members making the presentation are listed following the Department's heading. Any other individuals who spoke are listed immediately following the item's heading. A recording of these proceedings is on file in the Clerk-Recorder's office. It is available for review and inspection during normal business hours.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND INVOCATION - Mayor Teixeira convened the meeting at 8:32 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Supervisor Williamson led the Pledge of Allegiance. Rev. Pat Propster of the Carson City Christian Fellowship gave the Invocation.

PUBLIC COMMENTS (8:33:01) - Mayor Teixeira explained that Sam Dehne had sent an email apologizing for not being in attendance at the meeting. Mr. Dehne planned to attend the Washoe County Airport meeting.

1. ACTION ON APPROVAL OF MINUTES - DECEMBER 7, 2006 (8:33:30) - Supervisor

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Aldean moved to approve the Minutes from the Carson City Board of Supervisors meeting of December 7, 2006, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

- **2. CHANGES TO THE AGENDA (8:37:06)** City Manager Linda Ritter advised that Item 4-3C, the transfer of fairground equipment to Lyon County, had been pulled.
- 3. SPECIAL PRESENTATION PRESENTATION OF CERTIFICATE OF RECOGNITION TO KEIRA GRAY FOR HER PERSISTENCE IN REPORTING A NATURAL GAS LEAK (8:34:09) Mayor Teixeira introduced Miss Gray and her mother, read the certificate into the record, and briefly described the gas leak incident. Ms. Gray described Miss Gray's persistence in reporting the "noise" and insistence that she check out the bubbles in the street. They warned their neighbors and called Southwest Gas to repair the line and 911 to report the emergency. It took 19 hours to repair the line. Miss Gray did not wish to speak. Mayor Teixeira presented the Certificate to her.

4. **CONSENT AGENDA (8:37:24)**

- 4-1. DEVELOPMENT SERVICES PLANNING DIVISION ACTION TO APPROVE A REQUEST FROM JULIAN AND JOANNA SMITH FOR HISTORICAL TAX DEFERMENT STATUS ON PROPERTY ZONED RESIDENTIAL OFFICE (RO), LOCATED AT 502 NORTH DIVISION STREET, APN 003-237-04 (ORION CLEMENS HOUSE). FILE HRC-06-214
 - 4-2. PUBLIC WORKS
- A. ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE ASH CANYON CREEK USERS AGREEMENT
- B. ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE KINGS CANYON CREEK USERS AGREEMENT
 - 4-3. PURCHASING AND CONTRACTS
- A. ACTION TO APPROVE CONTRACT NO. 0607-061, A REQUEST FOR THE PURCHASE OF ONE (1) BALDOR MODEL IDLC60JC JOHN DEERE DIESEL ENGINE GENERATOR SET FROM NEVADA ENERGY SYSTEMS, INC., FOR A NOT TO EXCEED COST OF \$28,078 FROM THE CAPITAL ACQUISITION FUND FISCAL YEAR 2006/2007 EXEMPT FROM COMPETITIVE BIDDING
- B. ACTION TO APPROVE CONTRACT NO. 0607-063, A REQUEST FOR THE PURCHASE, INSTALLATION, AND SERVICING OF ALERTON PRODUCTS TO BE PROVIDED BY BUILDING CONTROL SERVICES, INC., THROUGH DECEMBER 31, 2007, FOR A NOT TO EXCEED COST OF \$100,000 FROM THE GENERAL FUND EXEMPT FROM COMPETITIVE BIDDING
- C. ACTION TO ADOPT A RESOLUTION AUTHORIZING THE BOARD OF SUPERVISORS TO DETERMINE THAT MATERIALS AT THE CARSON CITY FAIRGROUNDS HAVE REACHED THE END OF THEIR USEFUL LIFE FOR CARSON CITY AND ARE THEREBY DONATED TO LYON COUNTY. (FILE 0607-064)
- 4-4. HEALTH AND HUMAN SERVICES ACTION TO APPROVE A GRANT AWARD IN THE AMOUNT OF \$12,000 FROM THE NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES, HEALTH DIVISION, FOR FUNDS TO SUPPORT THE HIV PREVENTION

PROGRAM

- 4-5. DEVELOPMENT SERVICES BUILDING ACTION TO APPROVE AN INTER-LOCAL COOPERATIVE AGREEMENT BETWEEN THE LEGISLATIVE COUNSEL BUREAU AND CARSON CITY IN REFERENCE TO THE CONSTRUCTION OF A WAREHOUSE ATTACHED TO THE STATE PRINTING OFFICE BUILDING ON STEWART STREET, CONSTRUCTION OF A PARKING LOT BORDERED BY SIXTH STREET, PLAZA STREET, SEVENTH STREET AND FALL STREET, SPECIFYING THE LEGISLATIVE COUNSEL BUREAU AGREES TO PAY ALL COSTS ASSOCIATED WITH THE RESPONSIBILITIES AGREED TO BE PERFORMED BY CARSON CITY BUILDING DEPARTMENT AND CARSON CITY FIRE DEPARTMENT IN ACCORDANCE WITH THE TERMS OF THE AGREEMENT, AND OTHER MATTERS PROPERLY RELATED THERETO
- 4-6. CITY MANAGER ACTION TO REMOVE ONE PROPOSED BILL DRAFT REQUEST FROM THE CARSON CITY LEGISLATIVE AGENDA REGARDING THE RISING COST OF LONG TERM CARE Supervisor Livermore moved to approve the Consent Agenda consisting of one item from Development Services Planning Division, two items from Public Works, two items remaining from Purchasing and Contracts, one item from Health and Human Services, one item from Development Services Building, and one item from the City Manager for a sum total of eight as presented. Supervisor Staub seconded the motion. Motion carried 5-0.
- 5. PUBLIC WORKS - ACTION TO ADOPT, BILL NO.101, AN ORDINANCE AMENDING TITLE 12 WATER, SEWERAGE AND DRAINAGE, CHAPTER 12.01 WATER CONNECTION CHARGES AND USE RATES, SECTION 12.01.020 SCHEDULE OF RATES BY INCREASING ALL RATES 14% EFFECTIVE ON BILLS DATED ON OR AFTER FEBRUARY 1, 2007, AND 14% EFFECTIVE ON BILLS DATED ON OR AFTER JULY 1, 2007, AND AMENDING SECTION 12.01.030 SCHEDULE OF WATER CONNECTION CHARGES, LATERAL AND METER BOX SETS, AND METER SET FEES BY INCREASING ALL CHARGES AND FEES, EXCEPT WATER CONNECTION CHARGES REMAIN THE SAME, 14% EFFECTIVE ON BILLS DATED ON OR AFTER FEBRUARY 1, 2007, AND 14% EFFECTIVE ON BILLS DATED ON OR AFTER JULY 1, 2007, AND OTHER MATTERS PROPERLY RELATED THERETO (8:38:16) - City Manager Linda Ritter, Gil Yanuck, David Ruf, Dan Leck - Mayor noted that this is the second reading on the ordinance. Public comments were heard during the first reading. Supervisor Staub disclosed a conversation he had with City Manager Ritter and renewed the request to address the agricultural rating and for staff to determine if a program to assist the senior citizens and individuals under the poverty line, which is utilized by Sierra Pacific and Southwest Gas Companies, can be implemented. Ms. Ritter reminded the Board that a list of items/information had been given to staff to bring back for discussion/action in March. His items will be included in that list.

Mr. Yanuck explained his meeting with City staff on the rates. A second meeting was requested with City Manager Ritter and Supervisor Livermore. He felt that the meeting/information had been "eye opening". He acknowledged the financial challenge facing the City, which he understood. He indicated that there will be more fact finding meetings and that suggestions have been given to City staff. He supported Supervisor Staub's suggestions. He also explained his suggestion that the rate for individual residents

using more 100,000 gallons be eliminated. The residential user should be separated from commercial users as commercial users pass the cost on to their clients. This will create a savings for the retired residents.

Mr. Ruf suggested that staff look at removing the upper tier which was imposed two years ago. He had not received a response regarding this suggestion. He questioned the amount of water used by this tier and the amount of revenue raised by it. Mayor Teixeira advised that the answers to these questions are being developed by staff for Mr. Yanuck's group. He suggested that Mr. Ruf join Mr. Yanuck's group. Ms. Ritter indicated that rate for this group had not been requested by the Board. She was willing to look at it. A listing of the top 25 users had been given to the Board. (A copy had not been given to the Clerk.) Discussion indicated that Mr. Ruf was not on that list. There are private residents whose water usage was more than his. Mayor Teixeira agreed to look at the top tier including both residential and commercial users. Justification for considering the commercial users was noted. Ms. Ritter indicated that this rate was levied in an attempt to encourage conservation measures. Some businesses may not have an option, i.e., hotels, restaurants, etc. Mayor Teixeira reiterated the request that he work with Ms. Ritter. The data he had requested will be provided to him. Supervisor Aldean repeated the suggestion that he join Mr. Yanuck's group.

Mr. Leck indicated that he had not been aware of the committee. His information was based on the budget documents given to the State Department of Taxation. He questioned the reasons the Marlette fees were being increased. Ms. Ritter explained that the system is owned by the State and is being replaced. The City is charged for whatever amount of water it uses, for stand by, and to repay the bond that is making the improvements. Discussion explained that the fee increase for the bond may remain after the bond is paid off. Capital improvements are paid for with this revenue. Mr. Leck felt that the bond payments should be adjusted. Ms. Ritter agreed to evaluate this need. Comments indicated that the 30% fee increase is for an aggressive replacement program that will continue after the bond is repaid. The fee increase will pay for \$17 million in capital replacement projects and \$8 million in expansion projects. Mayor Teixeira explained that the fees had not been increased for some time. The rate is "playing catch up". If incremental increases had been made over the years, a large increase at this time would not have been needed. Mr. Leck then questioned when previous bond issues will expire and what the funds had been used for. Mayor Teixeira explained that both Mr. Yanuck and Mr. Ruf had questions regarding the financing and use of the funds. He suggested that Mr. Leck join their committee and meet with staff on these items rather than have the Board/staff respond during the meeting. More accurate and detailed information could have been provided if his questions had been given to staff before the meeting. He asked Mr. Leck to put his questions on the record so that responses can be obtained. Mr. Leck repeated his questions regarding the expiration dates of the outstanding water bonds. He suggested that the City present a similar question to the one the School District posed to the electorate during the last General Election. If it is approved, the City would be allowed to continue to use the funds for additional capital improvements to the water system. He then questioned the amount of funding provided by the State and other public entities for capital improvements. He believed that Marlette is only one example of a public entity on which improvements are made. He questioned the amount being created by the freeway. A document was given to the Board allegedly indicating that the City water fund had a surplus of \$3,900,000

or more. Ms. Ritter indicated that she would have to look at the figures and their accounts. The suggestion was that there was \$3 million in cash and cash equivalent. This is not a surplus. The net increase/decrease to cash was projected at a minus \$4 million according to his document. Staff will go over the figures with him. Mayor Teixeira indicated that Mr. Leck is to be a member of Mr. Yanuck's committee. Mr. Leck then explained that previous documents given to the Board at other hearings had indicated that manpower, supplies, depreciation and debt are the contributing factors determining the water rate. He questioned the reasons depreciation is included in the rates as bonds are issued for the capital replacement projects rather than capital reserves. He felt that the inclusion indicated that the City is "double dipping". Ms. Ritter explained that the depreciation is "booked" but not funded as is indicated by the negative cash flow of \$4 million. Discussion continued to encourage Mr. Leck to meet with Ms. Ritter, Finance Director Sue Johnson, and Senior Accounting Manager Providenti. Mr. Leck then alleged that the City had increased the ad valorem rate last year by 21%. Mayor Teixeira indicated that the rate had not been increased on home owner's property but was increased on new construction. The residential increase was capped at 3% by the Legislature. Mr. Leck believed that the City is "living beyond its means". He continued to expound on his belief that the residential ad valorem rate had increased more than the 3% indicated. Mayor Teixeira repeated the explanation of the statutory restriction of 3% and asked Mr. Leck to return to the water rate issue. Mr. Leck explained that the two are related as he believed that the retired residents living in the community are being burdened with water rate increases. When combined with the ad valorem tax increased, it is a serious concern for him. Mayor Teixeira felt that it is a serious concern for everyone. He then explained that the City has the lowest water, ad valorem, and assessed value rates in the region. Every entity around Carson City is charging more. Mr. Leck continued to stress his concerns about the huge increases and belief that some of the increases were contrary to the numbers. He was also very concerned about the fact that the increases were perpetual. He believed that the major projects should be funded by an electorate approved bond which could increase the rates by as much as 50%. He reiterated his request that the rates not be perpetual. Supervisor Aldean reminded him that the Board will review the rates annually to ensure that the revenue is adequate to maintain and keep the system. If more funds are collected than are required to maintain it, the rate could be reduced. Mr. Leck responded by expressing his belief that history indicates that there will not be a return/reduction. Mayor Teixeira explained that the water fees are not taxes. The utility is an enterprise fund which must be operated like a business. It has it own revenue stream. The rates will be increased as revenue is needed the same as for trash pickup, power and gas services. There are no stockholders. He would willingly sell the utility if there was a buyer. Reno is no longer in the water business. He urged Mr. Leck to attend the committee meetings with staff and Mr. Yanuck. He should ask for the data and get answers to his questions. If there is a better way to operate the utility, the Board wants to know it. Additional public comments were solicited but none were given.

Supervisor Aldean moved to adopt on second reading Bill No. 101, 2007-3, AN ORDINANCE AMEND-ING TITLE 12, WATER, SEWERAGE AND DRAINAGE, CHAPTER 12.01, WATER CONNECTION CHARGES AND USE RATES, SECTION 12.01.020, SCHEDULE OF RATES, BY INCREASING ALL RATES 14% EFFECTIVE ON BILLS DATED ON OR AFTER FEBRUARY 1, 2007, AND 14% EFFECTIVE ON BILLS DATED ON OR AFTER JULY 1, 2007, AND AMENDING SECTION 12.01.030, SCHEDULE OF WATER CONNECTION CHARGES, LATERAL AND METER BOX SETS,

AND METER SET FEES, BY INCREASING ALL CHARGES AND FEES, EXCEPT WATER CONNECTION CHARGES REMAIN THE SAME, 14% EFFECTIVE ON BILLS DATED ON OR AFTER FEBRUARY 1, 2007, AND 14% EFFECTIVE ON BILLS DATED ON OR AFTER JULY 1, 2007, AND OTHER MATTERS PROPERLY RELATED THERETO. Mayor Teixeira and Supervisor Livermore seconded the motion. Following Supervisor Staub request for an amendment, Supervisor Aldean amended the motion to include that staff will review the rates annually to determine that they are sufficient, or excessive, or if there is a deficit. Mayor Teixeira concurred. Additional comments were solicited but none were given. The motion to adopt Ordinance 2007-3 as amended was voted and carried 5-0.

6. DEVELOPMENT SERVICES - PLANNING AND ZONING - ACTION TO APPROVE A TENTATIVE SUBDIVISION MAP APPLICATION KNOWN AS ARROWHEAD BUSINESS PARK FROM SILVER STATE CONSULTANTS (PROPERTY OWNER: ARROWHEAD BUSINESS PARK LLC) TO ALLOW AN INDUSTRIAL SUBDIVISION DEVELOPMENT OF 7.84 ACRES RESULTING IN 45 LOTS, ON PROPERTY ZONED AIR INDUSTRIAL PARK (AIP), LOCATED AT 4500 RYAN WAY, APN'S 008-403-26 AND 008-403-10, BASED ON 12 FINDINGS AND SUBJECT TO 56 CONDITIONS OF APPROVAL. (FILE TSM-06-031) (9:09:32)—Senior Planner Jennifer Pruitt - Supervisor Staub moved to approve a tentative subdivision map application known as Arrowhead Business Park from Silver State Consultants, property owner: Arrowhead Business Park LLC, to allow an industrial subdivision development of 7.84 acres on 45 lots on property zoned Air Industrial Park, AIP, located at 4500 Ryan Way, APN 008-403-26 and 008-403-10, based on 12 findings and subject to 56 conditions of approval in the staff report. Supervisor Livermore seconded the motion. Motion carried 5-0.

7. **DEVELOPMENT SERVICES - BUILDING -** Chief Building Official Kevin Gattis

A. ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS, 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REOUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS OF A MINOR NATURE BECOME NULL AND VOID

6 MONTHS AFTER THE DATE OF ISSUANCE, SECTION 108 FEES 108.4 WORK COMMENCING BEFORE PERMIT ISSUANCE BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH NAMING THE FEE AS AN INVESTIGA-TION FEE THAT SHALL BE EQUAL TO THE AMOUNT OF THE PERMIT FEE, SECTION 1106 PARKING AND PASSENGER LOADING FACILITIES 1106.1 REQUIRED BY ADDING "NOT LESS THAN" BEFORE THE WORDS "FOUR FEET" AND DELETING "(4')", AND OTHER MATTERS PROPERLY RELATED THERETO (9:11:52) - Development Services Director/City Engineer Larry Werner, Builders' Association of Western Nevada Representative Sheena Beaver -Discussion between Mayor Teixeira and Mr. Gattis explained the reasons justifying the 180 day timeframe. A fee is not required for extending a permit within the 180 day timeframe. If the permit or application expires, an additional fee is required. An extension must be based on just cause and not because the applicant "forgot about it". The Ormsby House was cited as a reason for establishing time limits as it has been under construction for five years. The timeframes do not impact any existing permits. There are outstanding permits that were issued in the 1980s. Supervisor Aldean supported the ordinance. Mayor Teixeira expressed concern regarding the timeframes and his belief that flexibility is needed as indicated with the Ormsby House. Mr. Gattis indicated that community and political issues were not included in the process. Abandonment of a project is a justifiable reason for revoking a permit. He also indicated building permits are issued after all of the engineering has been done and the plans checked. Discussion elaborated on the process and permit issuance procedures. Staff is now tracking the permits and their activity. New houses or additions will receive a reminder letter. Mr. Gattis does not sign roofing permits, therefore, a letter will not be sent from his office. Mr. Gattis also reminded the Board that the Building Code is revised every three years. Anyone with a three-year old permit who seeks an extension will have to meet the new Code. A new fee will be assessed on expired permits. An additional fee will not be charged for extensions on permits that are still active. The proposed fee structure is the same as has been in the Code for some time. Mr. Gattis advised that he had discussed the ordinance with the Builders' Association of Western Nevada and thanked Supervisor Aldean for her assistance with the ordinance. The proposal is a Carson City program.

Mr. Werner advised that there is an issue regarding the Growth Management Ordinance and the proposed ordinance. It may necessitate a revision to Title 18. It will addresses how Growth Management handles expired building permits. Builders' Association of Western Nevada allegedly does not have a concern with the proposed ordinance.

Ms. Beaver thanked Mr. Gattis for allowing the Association to be involved with the ordinance revision. The Association is comfortable with the proposed timelines. There were concerns regarding the extensions and the entitlement that is tied to the land. The Association does not have any comments regarding the ordinance and the small builders. A permit should not be pulled unless they are ready to build.

Mr. Werner explained that permits in the late 1970s expired within one year. The ordinance was then revised in the early 1980s which eliminated the expiration date. The problem has been the entitlements which have been "pre-purchased". Discussion between Mr. Werner and Mayor Teixeira explained that there are four or five individuals who have paid the fees but did not pickup their permits. The problem

is those 100 or more individuals who obtained the permits but did complete the permit process. This is the group of individuals the ordinance is trying to address. If an application is submitted, a permit should be obtainable within a year. The City currently stores hundreds of plans for which permits have not been obtained. Supervisor Livermore explained his personal knowledge of a project which is approximately 90% complete. The property owner/builder has no interest in completing the project. Mr. Gattis explained failure to complete the permit process may cloud the property's title, however, this only comes to light when the owner goes to sell the property. The problem occurs with both residential and commercial properties. The proposal provides more leverage for the City in getting the permit finalized. Some projects have languished since the 1980s. The proposal will place the onus on the property owner to complete the project and eliminate the staff's need to babysit the property owner. Public comments were solicited but none were given.

Mr. Gattis then explained that the International Building Code included having the Building Official determine the fee. The Uniform Building Code doubled the permit fee. His recommendation is to use its fee structure. The last revision is in Chapter 1106.1 for accessible parking signs to mirror the NRS language as required for issuance.

Supervisor Aldean moved to adopt on first reading Bill No. 102, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.05 BUILDING CODE, SECTION 15.05.010 ADOPTION OF THE INTERNATIONAL BUILDING CODE, APPENDICES AND AMENDMENTS, SECTION 105 PERMITS 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS, 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REQUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS OF A MINOR NATURE BECOME NULL AND VOID 6 MONTHS AFTER THE DATE OF ISSUANCE, SECTION 108 FEES 108.4 WORK COMMENCING BEFORE PERMIT ISSUANCE BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH NAMING THE FEE AS AN INVESTIGATION FEE THAT SHALL BE EQUAL TO THE AMOUNT OF THE PERMIT FEE, SECTION 1106 PARKING AND PASSENGER LOADING FACILITIES 1106.1 REQUIRED BY ADDING "NOT LESS THAN" BEFORE THE WORDS "FOUR FEET" AND DELETING "(4')", AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Livermore seconded the motion. Following discussion, Supervisor Aldean amended her motion to be that she moved to introduce rather than adopt. Supervisor Livermore concurred with the change. Mayor Teixeira suggested an amendment

to the ordinance after the last "thereto" that "it must also make common sense". The motion was voted and carried 5-0.

RECESS: A recess was declared at 9:35 a.m., however, as Mr. Gattis had only one item remaining, Mayor Teixeira reconvened the meeting at 9:35 a.m. A quorum was present.

ACTION TO INTRODUCE, ON FIRST READING, AN ORDINANCE AMENDING В. CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.06 RESIDENTIAL CODE, SECTION 15.06.010 ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, APPENDICES AND AMENDMENTS, SECTION R105 PERMITS R105.2 WORK EXEMPT FROM PERMIT DELETE NUMBER 1 UNDER "BUILDING:" AND REPLACE WITH A NEW NUMBER 1 SPECIFYING THE MAXIMUM FLOOR AREA IS NOT TO EXCEED 120 SQUARE FEET, R105.3 APPLICATION FOR PERMIT 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS, 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REQUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS OF A MINOR NATURE BECOME NULL AND VOID 6 MONTHS AFTER THE DATE OF ISSUANCE, AND OTHER MATTERS PROPERLY RELATED THERETO (9:34:36) - - Development Services Director/City Engineer Larry Werner -Discussion indicated that the 120 square foot building did not have a height limitation although Mr. Gattis' interpretation was that it was to be a one level structure. Supervisor Staub suggested that language be added to restrict the structure to one level. An illustration was provided of a "playhouse" in Kingston to justify the restriction. The structures can be built on "skids". Any structure over 120 square feet must have a permit. This includes structures purchased from Home Depot and assembled by the property owner. Justification for the 120 foot limitation was provided. Discussion indicated that structures over 120 square feet need to have plans and be approved by the Building Department prior to construction even if they are from a hardware store. Mr. Gattis estimated the permit fee as being \$100. Mr. Werner explained that the ordinance revision had not changed this requirement. Staff investigates any complaints regarding the structure, specifically, if it is over 12x12. Supervisor Williamson moved to introduce on first reading Bill No. 103, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE TITLE 15, BUILDINGS AND CONSTRUCTION, CHAPTER 15.06 RESIDENTIAL CODE, SECTION 15.06.010 ADOPTION OF THE INTERNATIONAL RESIDENTIAL CODE, APPENDICES AND AMEND-MENTS, SECTION R105 PERMITS R105.2 WORK EXEMPT FROM PERMIT DELETE NUMBER 1 UNDER "BUILDING:" AND REPLACE WITH A NEW NUMBER 1 SPECIFYING THE MAXIMUM

FLOOR AREA IS NOT TO EXCEED 120 SQUARE FEET, R105.3 APPLICATION FOR PERMIT 105.3.2 TIME LIMITATION OF APPLICATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH A NEW PARAGRAPH ON TIME LIMITATIONS OF APPLICATIONS, 105.5 EXPIRATION BY DELETING THE EXISTING PARAGRAPH AND REPLACING IT WITH FOUR NEW PARAGRAPHS SPECIFYING EVERY PERMIT SHALL BECOME INVALID UNLESS THE WORK HAS BEEN COMMENCED WITHIN 180 DAYS AFTER ITS ISSUANCE, OR IF WORK ON THE SITE IS SUSPENDED OR ABANDONED FOR 180 DAYS BUT LESS THAN ONE YEAR A NEW PERMIT AND A FEE OF ONE HALF OF THE PERMIT WILL BE REQUIRED, IN ORDER TO RENEW ACTION ON AN EXPIRED PERMIT A FULL PERMIT FEE IS REQUIRED, A PERMIT MAY BE EXTENDED ONE TIME ONLY, PERMITS ISSUED BY THE BUILDING OFFICIAL BECOME NULL AND VOID 18 MONTHS AFTER THE DATE OF ISSUANCE, A PERMIT MAY BE EXTENDED ONLY ONE TIME FOR NO MORE THAN 18 MONTHS, PERMITS OF A MINOR NATURE BECOME NULL AND VOID 6 MONTHS AFTER THE DATE OF ISSUANCE, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Staub seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 9:44 a.m. The entire Board was present when Mayor Teixeira reconvened the meeting at 9:50 a.m., constituting a quorum.

PLANNING AND PARKS AND RECREATION - ACTION TO APPROVE A CARSON 8. CITY FEDERAL LANDS BILL MAP IDENTIFYING THE PREFERRED ALTERNATIVE THAT WILL BE USED AS THE BASIS TO CREATE A FEDERAL LANDS BILL FOR CARSON CITY CONSISTING OF PROPOSED LEGISLATION TO BE CONSIDERED BY THE U.S. CONGRESS TO ALLOW FOR THE EXCHANGE AND/OR TRANSFER IN OWNERSHIP OF LANDS OWNED BY THE FEDERAL GOVERNMENT IN CARSON CITY (9:50:44) - City Manager Linda Ritter, Principal Planner Lee Plemel, Open Space Manager Juan Guzman, Comstock Country RV Park Attorney Mike Pavlakis, Senator John Ensign's Rural Coordinator John Kirkabee - Discussion noted that a public hearing was conducted and that the comments were received at the last Board meeting regarding the bill. The only change to the map during the last meeting related to Parcel 30 at Fairview. Its uses were changed from housing and economic development to be open space and public uses. The individuals who had attended the hearings were thanked for their interest and participation. There were 10,000 acres on the map that were designated for exchange or their uses redesignated. If the Lands Bill is adopted, it will result in a net gain to designated open space of 800 acres. Less than 1.5% of the land will be designed for economic development. This area is located along the highways. If the map is adopted, staff will take it and work with the Congressional Delegates to develop the final Lands Bill for submittal. Congress may change the Bill. Its adoption process may take two years to complete. Supervisor Aldean explained that during that process, the City's management agreements with BLM and/or the Forest Service could be amended. Ms. Ritter concurred and explained that 144 acres are designated for private economic development under the Lands Bill. The Bill also uses some of the funds from the land that is sold for the acquisition of other land. Under the proposed concept deed restrictions will be placed on 5,000 acres which will restrict their future uses. This process does not mandate acquisition of the property. Discussion also pointed out the need to do a lot line adjustment to Parcel 14, adjacent to Costco and the

Comstock Country RV Park, and the intent to dispose of the property after the adjustment is made. The disposal process will follow the NRS. The Forest Service does not currently have a property disposal process. Comments noted the difficulty Lyon County has encountered with its Lands Bill. It is believed that Carson City's bill is different and is an attempt to manage public lands to meet community needs. It was also pointed out that third parties can participate in the process if concerns are raised regarding the Bill.

Mr. Pavlakis reiterated that the Forest Service owns Parcel 14. It is a very small portion of the area included in the Lands Bill. The proposed process was felt to be valid. Parcel 14 has been identified for economic development. It needs some water drainage and other facilities which can be handled through deed restrictions and an easement. He alleged that the Forest Service has a method of disposing of the property through a public auction. Under his concept the Secretary of Agriculture will put the land up for auction. He represented that this is the process under which they wished to have the property disposed. The process is a level playing field. If the City's concept is to obtain the property and hold it or have a private sale, he represented that they will oppose that process. Mayor Teixeira noted that the City had been working for five years to obtain the sale of property on Highway 50 through the Forest Service without success.

Mr. Kirkabee indicated that Lands Bills are complex and take a lot of time. Carson City's proposed Bill is different from others that have been submitted. White Pine's Bill, for example, included "big issues" such as wilderness and tribal matters. Lands Bills are an attempt to put all public land issues in one comprehensive bill. The delegation will sit down with the City and attempt to work through all the issues, provide consistency, and develop a comprehensive bill. The majority of the bills they have worked on transfers Federal property to a municipality for municipal uses as indicated in the RP&P process. The Feds have a more detailed process for the sale of property for economic/commercial development. The BLM property in Douglas County was cited as an example of that process. That process will be used for the sale of Parcel 14. The drainage and City issues will have to be worked through. There will be deed restrictions and reversionary clauses in case the property is not used for the purpose defined in the Bill. Mayor Teixeira thanked him for his comments and participation. He indicated the intent for himself, Supervisor Williamson, and Ms. Ritter to be in Washington, D.C., in April. They will work with the Congressional Delegates. Mr. Kirkabee noted that changes could occur in Congress due to concerns that they are not aware of at this stage in the process.

Discussion between Supervisor Aldean and Mr. Kirkabee indicated that the property buyer will be responsible for the cost of addressing the "leaps and bounds" description found along Highway 50 East. The Cave Lake area of White Pine County was used to illustrate this process. Supervisor Aldean thanked him for his quick response regarding a previous question on an endowment long range management concept. Additional comments were solicited but none were given.

Supervisor Williamson moved to approve the Carson City Federal Lands Bill Map to identify the preferred alternative that will be used as the basis to create a Federal Lands Bill for Carson City consisting of proposed legislation to be considered by the U.S. Congress to allow for the exchange and/or transfer in

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ownership of lands owned by the Federal government in Carson City. Supervisor Aldean seconded the motion. Motion carried 5-0.

9. **CITY MANAGER -** Linda Ritter

- A. ACTION TO APPROVE A MANAGED PHARMACY BENEFIT SERVICES AGREEMENT WITH CAREMARKPCS HEALTH, L.P., FOR A CONSUMER CARD PROGRAM (10:12:16) Health Director Daren Winkelman The Consumer Cards will be distributed by the City's Health Department. The program is sponsored by NACO. Once the contract is signed, cards will be sent to the Department. Dispersal can be at any location desired by the Board/City. A description of the program was provided. Mayor Teixeira questioned the reasons for having Carson City handle the program. Comments indicated that the City will not encounter any liability for handling the program. Supervisor Williamson moved to approve a Managed Pharmacy Benefit Services Agreement with Caremark PCS Health, L.P., for a Consumer Card Program. Supervisor Aldean seconded the motion. Motion carried 4-1 with Mayor Teixeira voting Naye.
- B. ACTION TO ADD A BILL DRAFT REQUEST TO THE CARSON CITY LEGIS-LATIVE AGENDA REGARDING THE EXPANSION OF ALLOWED USES OF SALES TAX FOR INFRASTRUCTURE TO INCLUDE RECREATION FACILITIES (10:18:36) Discussion explained the purpose of the Bill and how the V&T Railroad Reconstruction Project had been added to SB 169. Supervisor Aldean moved to add a bill draft request to the Carson City Legislative Agenda regarding the expansion of allowed uses of sales tax for infrastructure to include recreational facilities. Supervisor Williamson seconded the motion. Motion carried 5-0.
- C. ACTION TO APPOINT MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS (10:18:36) Mayor Teixeira suggested that Supervisor Staub be appointed as the Mayor Pro-Tem. Supervisor Livermore amended his listing to include the League of Cities. Discussion regarding keeping the City's membership in the League or NACO will occur in the future. Supervisor Livermore moved that the Board adopt the committee assignments as referenced and agenized as Item 9E with the change of Mayor Pro-Tem to Richard Staub. Supervisor Williamson seconded the motion. Motion carried 5-0.

RECESS: A recess was declared at 10:22 a.m. The entire Board was present when Mayor Teixeira reconvened the session at 10:28 a.m., constituting a quorum.

D. PRESENTATION OF AN UPDATE ON THE CURRENT AND FUTURE FINANCIAL CONDITION OF THE CARSON CITY GENERAL FUND AND APPROVAL OF EXPENDITURE REDUCTIONS IDENTIFIED TO DATE WHICH TOTAL \$663,618 FOR FY 2006/2007 (10:27:50) - Justification for the presentation was provided. Slides illustrating the highlights of the City's financial condition were shown and discussed. Ms. Ritter emphasized that the reductions were to be considered Round 1. Staff is working on Round 2. Discussion indicated that the driving force behind the increased expenditures were caused by contractual expenses and that 80% of the City's budget

is manpower. The contractual expenses included items such as the Western Nevada Youth Facility in Silversage and the Public Defender. Although efforts are being made to reduce manpower costs, it may be necessary to layoff individuals. The presentation included an explanation of economic changes created by new stores, the delay in some retail openings, the reduction in auto sales, etc. The pros and cons for eliminating membership in the League of Cities were discussed. Discussion noted that previously NACO and the League had recognized the City's consolidation and reduced their fees so that the City would keep its membership in both organizations. When they held the line and wanted the entire fee, the City dropped the League and kept NACO. The League is currently analyzing options for the City. Ms. Ritter and Mayor Teixeira emphasized the intent to maintain service levels by having the staff "work smarter/better". Under the proposed concept seven positions were eliminated and 5.75 positions will be suspended. They will be refilled when the economy turns around. Mayor Teixeira indicated that these positions are "off the board now and will not be reinstated unless the Board votes on them". Supervisor Williamson thanked the Department Heads and Elected Officials for their assistance in meeting the financial situation. She hoped that by reducing staff, they were not increasing the overtime. Ms. Ritter indicated that this would happen in the Public Safety fields, i.e., Fire and the Sheriff's Departments. Mayor Teixeira asked to see the figures on the JAC and JAC Assist services. The impacts of Round 2 will have to be analyzed and worked through. Vacancies are being managed. Mayor Teixeira complimented Ms. Ritter, the staff, and the Elected Officials, including the Judges, for their cooperation and efforts. His experience at IBM was cited to illustrate how attrition had been used to meet its staff reduction needs during a depressed economic encounter. Discussion between Sheriff Furlong and Mayor Teixeira noted the media coverage of the drug enforcement program and the indication that more Deputies may be needed in this fight. Mayor Teixeira also complimented Sheriff Furlong on the "Crystal Darkness" program. The success of the Meth Coalition programs and the community's support for them were also noted. Mayor Teixeira felt that these programs should not be reduced. Sheriff Furlong expressed a willingness to continue to work with City Manager Ritter and find other reductions. He also pointed out the need to maintain Parks and Recreation programs and school programs to help combat the drug problems. Sixty to 80% of all crimes were felt to be drug related. He hoped that the Department's activities will help reduce the City's crime rate. He had been receiving public comments indicating that their programs are working. It is important that the effort not stop. Mayor Teixeira supported his comments and urged him to continue the programs. He applauded the efforts. Ms. Ritter indicated an intent to keep the programs going. Cuts should be made elsewhere. She also noted that Washington, D.C., had assured her that the City will be receiving \$350,000 to support its programs, however, the funds have failed to materialize. She intends to request the funding again. She thanked the Board for its support of the revenue reduction program. Discussion also indicated that consideration did not at this time included the Board's snacks, however, it may in Round 2. The Board's need for new chairs was also noted. Public comments were solicited but none were given. Supervisor Aldean moved to approve expenditure reductions identified to date which total \$663,618 for fiscal year 2006-2007. Supervisor Williamson seconded the motion. Motion carried 5-0.

E. PRESENTATION OF AN UPDATE ON GOALS SET BY THE BOARD OF SUPER-VISORS IN 2006 AND POSSIBLE ACTION TO ADOPT GOALS FOR 2007 (10:58:50) - Bruce Kittess, David Morgan - Ms. Ritter reviewed the listing provided by staff. Mayor Teixeira emphasized the need for financial planning. Supervisor Livermore stressed the need for committed individuals to be

appointed to the committee to review cultural and recreational services and the development long term funding for these services. This effort should also include cultural needs. Justification for its inclusion was provided. He also announced a proposal to establish a commission on arts and culture. This proposal has not yet reach the point where it can be presented to the community. Supervisor Staub recommended the listing include public relations efforts which include other media sources than just the Nevada Appeal and the Capital City Focus. Concerns voiced earlier by both Mr. Yanuck and Mr. Leck were cited to justify his suggestion. Ms. Ritter pointed out that people must choose to make themselves aware of what the Board and staff do for the program to be successful. Supervisor Staub limned his belief that if a better public information program had been implemented there would have been less concern and more knowledge about the need for the water rate increase. The information program should have included the information which the Board had received. The increases should not have come as a surprise to the residents. Supervisor Williamson felt that it was similar to discussions with children as an illustration of people's knowledge about the purpose and functions of government. The rate increase was something they had ignored until hit by it. She suggested that a public access program, such as a City Manager's program, be created. A weekly article could also be included in the Nevada Appeal describing their functions. Supervisor Staub described his intent to have interviews aired on public access television which describe their functions. Comments indicated that the program would be similar to the previous "Crossfire" program. Everyone had been waiting for the public access transition to the Brewery Arts Center before bringing ideas for programs forward. Supervisor Williamson felt that the cultural and recreational services and the public safety committees should not include a Board member. The Board should be a resource Both committees should have a short life span. The Board should receive their recommendations and respond to them. Supervisor Staub supported having a variety of individuals serving on the committees which included youth, Hispanics, and seniors. They should not be just the chosen few who are always on the City's committees. Mayor Teixeira explained that he is not a "fan of having committees". His reason was illustrated by noting that the Redevelopment Committee has never had a representative from the gaming industry. He also felt that public access television will provide the forum for better informing the public about the Board and City government. Ms. Ritter indicated that she is working on a long-term agreement with the Brewery Arts Center and had been "waiting for Charter's check". A quarterly report on the Brewery's public access television activities had been received. Mayor Teixeira directed that they be given some equipment and a short term loan, if necessary. The utility bills should and could have included a precursory notice regarding the rate increase. He acknowledged the need to include federally mandated reports, however, other things could be included that provide public information on the City. Supervisor Aldean suggested that Mayor Teixeira be the PR individual and that the website include a question and answer function in addition to the ability to give information. Mayor Teixeira hypothetically suggested that a notice be included in the next water bill on pruning trees on a mandatory basis. The residents could respond to such issues/questions on the City's website. Other suggested issues included how to deliver City services and an elevation tax.

Mr. Kittess expressed his opinion that a committee should be an ad hoc one with a beginning and an end with a specified time limit. Its purpose should be defined. Illegal immigration issues were noted. The addition of an employee to reach out to the Hispanic segment of the community was purportedly taken as an effort to reach out to the illegal immigrants in the community. These individuals know the system

better than the City or its employees. He also felt that questions regarding the new recreation facility need to be answered. The original concept allegedly would have cost \$6 million. The price is now \$8 million. The proposed downtown concept will require additional staff to clear the snow off the sidewalks. Mayor Teixeira indicated that his comments mean that the City should not try anything new and should stop spending money. Mr. Kittess believed that the 1/8th cent sales tax for the V&T Railroad reconstruction project had been a good thing as it will bring more people to the area to spend money. He then questioned when there will be discussions on the sewer improvements and their costs. He also felt that the City's water rate is a "good buy" as it is lower than others. Supervisor Aldean explained that the public does not understand the funding for the recreation center. It is not from the General Fund. A public information/education program on it needs to be created. Mr. Kittess felt that profit centers are things that the public needs to know about. For example, the Lands Bill included costs to maintain the property and how those funds will be developed. Not every function of the City has a funding source. The public considers all of the City's funds as one source as it comes from the taxpayers. He also indicated that the issue that upsets him is regarding neighborhoods. The goal appears to be to preserve the neighborhoods, however, encroachment on them is permitted. This occurs by allowing small commercial uses here and there or roads going through there. Neighborhoods should come first as they are comprised of the people who live here. The Lands Bill should not have included Parcel 30. It had unnecessarily stirred up the adjacent residents. They should have had comparable homes and not the suggested work force homes. Mayor Teixeira pointed out that it was a State program.

Mr. Morgan explained that times and conditions are changing. The paradigms used by the media need to be revised. A workshop/training programs for the residents needs to be developed to teach them how to use the system. The Brewery/public access staff can tell you how to do it. He believed that both newspaper subscriptions and evening television news watching are down. Comments from Mayor Teixeira and Ms. Ritter indicated that surveys are conducted in the newspaper. Mr. Morgan felt that only older individuals will respond to such surveys. The access channel is the "wave of the future". It needs to be able to have live call-in programs. Mayor Teixeira expressed a desire to have this ability. He also explained that individual mass mailings will cost \$6,000 or more. Mr. Morgan continued to justify his position.

Supervisor Aldean moved to reaffirm the list of goals that is attached to the agenda report and to adopt the additional goals that were submitted as the goals for 2007 as presented. Supervisor Williamson seconded the motion. Supervisor Aldean amended her motion to include with the addition of an enhanced communications system for the City and to look at creating an arts and cultural commission. Supervisor Livermore seconded the amendment. Mayor Teixeira acknowledged Supervisor Livermore's passion for the arts and cultural commission. He requested that the committee/commission be established in the same manner as when he had established the CAT-10 ad hoc committee. The motion as amended was voted and carried 5-0.

10. BOARD OF SUPERVISORS - NON-ACTION ITEMS:

A. INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (11:32:15)

- Supervisor Livermore explained an incident in which electrical power was lost in a neighborhood on Monday evening. He had contacted Ms. Ritter. Discussion explained that with Parks and Recreation Director Moellendorf and Recreation Superintendent Singer's assistance, the Community Center had been opened. The residents, however, had apparently gone to coffee shops or their vehicles as no one took advantage of the Center. He thanked City staff for recognizing what could have been a dire emergency as approximately 200 families were impacted by the outage. Ms. Ritter explained the reasons staff took the steps of providing the Center. No formal action was required or taken on this matter.
- **B.** STAFF COMMENTS AND STATUS REPORT (10:11:42) Ms. Ritter provided a status report on the Highway 50 East property. It indicated that the record of survey should be completed this week or next. Reasons for the delay were noted. No formal action was required or taken.
- 11. ACTION TO ADJOURN (11:33:42) Supervisor Livermore moved to adjourn. Supervisor Aldean seconded the motion. Motion carried 5-0. Mayor Teixeira adjourned the meeting at 11:34 a.m.

The Minutes of the January 18, 2007, Carson City Board of Supervisors meeting

	ARE SO APPROVED ON <u>February 15</u> , 2007
	/s/
	Marv Teixeira, Mayor
ATTEST:	
<u>/s/</u>	_
Alan Glover, Clerk-Recorder	_