

CARSON CITY BOARD OF SUPERVISORS

Minutes of November 21, 1991, Meeting from 9 to 10 a.m.

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A regular session of the Carson City Board of Supervisors was held on Thursday, November 21, 1991, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9:00 A.M.

PRESENT:	Marv Teixeira	Mayor
	Tom Fettic	Supervisor, Ward 2
	Greg Smith	Supervisor, Ward 1
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Kiyoshi Nishikawa	Clerk-Recorder
	Charles Cockerill	Chief Deputy D.A.
	Paul McGrath	Sheriff
	Tamara Hartz	Recording Secretary

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. Staff members present for each Department are listed under that Department's heading. 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.

CALL TO ORDER AND ROLL CALL: Mayor Teixeira called the meeting to order at 9:01 A.M. Reverend Bruce Henderson, of the Airport Church of Christ, gave the Invocation. Mr. Berkich led the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES: Supervisor Tatro moved to approve the minutes of September 19, 1991, and the continuation of the regular session on Thursday, October 17, 1991. Supervisor Smith seconded the motion. Motion carried 5-0.

LIQUOR AND ENTERTAINMENT BOARD MATTERS - Mayor Teixeira recessed the Board of Supervisors session and immediately reconvened the meeting as the Liquor and Entertainment Board with the entire board present, including Sheriff Paul McGrath, constituting a quorum.

TREASURER: Ted P. Thornton - **ACTION ON LIQUOR LICENSE FOR RICHARD & GRACE BRADFORD DBA HANGAR 17 RESTAURANT & LOUNGE AT 2600 EAST GRAVES LANE** - Following introduction of the new owners and questions from the Board, (1-0118) Member Bennett moved that the Liquor and Entertainment Board approve the liquor license for Richard Bradford and Grace Bradford for their business, known as Hangar 17 Restaurant & Lounge, located at 2600 E. Graves Lane. Member Tatro seconded the motion. Motion carried 6-0.

The Liquor and Entertainment Board adjourned and the Board of Supervisors reconvened at 9:08 A.M. with the entire board present constituting a quorum.

CITIZENS COMMENTS ON NON-AGENDIZED ITEMS: (1-0156) May Ruth French asked for

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an accounting by the City Manager of the time and money spent on the Curry Street trolley, and if the findings will be reported. She questioned why the Planning Commission allows "things to slip through the knot-holes", if the library charges out-of-town users more than residents, and why the Mills Park Project does not keep within Carson City's historical theme.

(1-0273) Richard Waiton asked what happens to the Golf Course Enterprise Fund money, and was informed that all revenues paid by the golfing community stay within the enterprise account, that the facility runs totally on its own revenues, and that the enterprise account is charged for any city staff services rendered.

(1-0425) Gigi Carlson asked why the access road to Ash Canyon was not negotiated prior to the approval of the subdivision, and who will pay for it if the road is constructed at this time. Supervisor Fettic informed her that this subject was discussed at a prior BOS meeting.

BOARD OF SUPERVISORS ORDINANCES, RESOLUTIONS, AND OTHER ITEMS:

2. TREASURER: Ted Thornton - **ORDINANCE - FIRST READING: ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE BY CARSON CITY NEVADA OF ITS GENERAL OBLIGATION LIMITED TAX WATER BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES, SERIES DECEMBER 1, 1991. IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,500,000 AND PROVIDING OTHER MATTERS RELATED THERETO** - (1-0525) Supervisor Bennett expressed her concern that 65% of all of the outstanding general obligation bond indebtedness will be obligated to public works projects, and stated that it is the duty of this Board to establish a balance. (1-0900) Mr. Waiton asked if the increase in user fees over the next 20 years will be removed after the bond is paid. Discussion ensued regarding an annual review of rates, the benefits of paying for the water rights over a period of time, the various types of bond indebtedness, and the projects that will be paid for with this bond.

(1-1230) Supervisor Fettic moved that the Board introduce Bill No. 163, an Ordinance of the Board of Supervisors of Carson City, Nevada, designated by the short title "1991 Water Bond Ordinance"; providing for the issuance of its registered, negotiable, general obligation (limited tax) water bonds (additionally secured by pledged revenues), series December 1, 1991, in the aggregate principal amount of \$4,500,000; stating the purposes for which the bonds are to be issued; providing the form, terms and conditions thereof and covenants relating to the payment of said bonds and the handling of funds; providing for the sale of the bonds; providing for the levy and collection of annual general (ad valorem) taxes for the payment of the bonds; additionally securing their payment by a pledge of revenues derived from the water system of which the financed project is a part; ratifying the action previously taken toward the issuance of said bonds and effecting the purpose of their issuance; and providing other matters relating thereto. Supervisor Smith seconded the motion. The motion was voted by roll call with the following result: Tatro - Yes; Bennett - Yes; Smith - Yes; Fettic - Yes; Teixeira - Yes. Motion carried 5-0.

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3. PURCHASING AGENT: John Iratcabal, Purchasing Assistant -

A. ACTION ON AWARD OF CONTRACT 9192-185 - CFM PORTABLE AIR COMPRESSOR - (1-1432) Supervisor Smith moved that the Board accept the Purchasing Assistant's recommendation and award this contract to Bidder No. 3, INQUIPCO, 676 Dunn Circle, Sparks, NV 89431 as the lowest responsive and responsible bidder pursuant to the requirements of N.R.S., Chapter 332, for a contract amount of \$10,999.00. The funding source will be Account 520-3502. Supervisor Fettic seconded the motion. Motion carried 5-0.

B. ACTION ON AWARD OF CONTRACT 9192-146 - ONE CUBIC YARD TRACTOR WITH DITCH BANK MOWER - (1-1500) Supervisor Smith moved that the Board accept the Purchasing Assistant's recommendation and award this Contract to Bidder No. 1, Case Power and Equipment, 1455 Glendale Avenue, Sparks, NV 89431 for the 1 Cubic Yard Tractor for a contract amount of \$31,167.00 and Bidder No. 2, Nevada Tractor, 1246 Glendale Avenue, Sparks, NV 89431 for the Ditch Bank Mower for a contract amount of \$5,000.00 as the lowest responsive and responsible bidders pursuant to the requirements of N.R.S., Chapter 332, for a total of both contracts in the amount of \$36,167.00. The funding source will be Account 101-3032. Supervisor Fettic seconded the motion. Motion carried 5-0.

4. ADMINISTRATIVE SERVICES DIRECTOR: Gary Harding and Mary Walker -

A. ACTION ON DELETION OF FIXED ASSETS FROM GENERAL FUND FIXED ASSET LISTING - Following questions from the Board, (1-1624) Supervisor Bennett moved that the Board allow the Finance Department to delete the attached listing of Fixed Assets from the General Fund Fixed Asset Account Grouping. The fiscal impact is \$1,154,165 deleted out of \$38,319,417 of total assets. The impact will not effect anything as Fixed Assets are kept in their own individual group. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON DELETING OF FIXED ASSETS FROM ENTERPRISE FUND FIXED ASSET LISTING - (1-1695) Supervisor Bennett moved that the Board allow the Finance Department to delete the attached listing of fixed assets in the Sewer, Water, and Golf Course funds for fiscal year 1990-91. The impact is \$2,567.12 deletion out of \$90,559,899 of total assets. This will effect working capital only. There will be no cash effect. Supervisor Tatro seconded the motion. Motion carried 5-0.

The Minutes of the November 21, 1991 Carson City Board of Supervisors meeting from 9 to 10 a.m.

ARE SO APPROVED on December 19, 1991.

____/s/_____

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MARV TEIXEIRA, Mayor

ATTEST:

 /s/
KIYOSHI NISHIKAWA, Clerk-Recorder