

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 17, 2004, Budget Session
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A special budget session of the Carson City Board of Supervisors was held on Monday, May 17, 2004, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 Noon.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2

STAFF PRESENT:	Linda Ritter	City Manager
	Al Kramer	Treasurer
	I. Steve Wolkomir	Internal Auditor
	Mark Forsberg	Chief Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/17/04 Tape 1-0009)	

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 12 Noon. Roll call was taken. A quorum was present although Supervisor Staub was absent. Mayor Masayko led the Pledge of Allegiance.

CITIZENS COMMENTS (1-0027) - None.

REDEVELOPMENT AUTHORITY (1-0030) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson who convened the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder.

BOARD OF SUPERVISORS (1-0124) - Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Masayko who reconvened the Board of Supervisors session. A quorum of the Board was present although Supervisor Staub was absent.

ACTION TO ADOPT THE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2004-05 (1-0128) - Supervisor Williamson moved to adopt the Carson City Redevelopment Authority Tentative Budget for fiscal year 2004-05. Supervisor Aldean seconded the motion. Mayor Masayko indicated that the action to adopt the tentative budget will make it become the final budget. Public comments were solicited but none were given. The motion was voted and carried 4-0.

ACTION TO ADOPT THE CARSON CITY TENTATIVE BUDGET FOR FISCAL YEAR 2004-05 (1-0134) - City Manager Ritter reviewed the changes that were made at the Board's direction. Mayor Masayko directed that the record show that the one time capital expenditures have been equalized to the subtracted amount from what was available. He also pointed out that this was the first City General Fund Budget that totaled \$50 million. Finance Director Tom Minton pointed out that the General Fund is slightly more than \$50 million. The cost of the Senior Center floor and the funding for the animal shelter were reduced to balance the one shot budget. Mayor Masayko explained that the total tax assessment for Carson City for next year for the General Fund is \$2.6463. There was a \$0.0129 increase to the ad valorem rate created by the State Indigent Fund Levy. This was a nominal increase which equated to \$6.77 a year on a \$150,000 home. He also commended and congratulated staff on the budget and the process used to develop

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it. It had taken less time and was felt to have been a very reasonable approach. It illustrated the team work necessary to provide concurrence during the Board review. The addition of the proprietary funds creates a total budget of \$110 million. Public comments were solicited but none were given. Supervisor Aldean moved to approve the Carson City Tentative Budget for Fiscal Year 2004-05. Supervisor Williamson seconded the motion. Motion carried 4-0.

ACTION TO ADOPT THE SIERRA FOREST FIRE PROTECTION TENTATIVE BUDGET FOR FISCAL YEAR 2004-05 (1-0196) - Nevada Division of Forest Service Forester Tim Rochelle and Fire Management Officer Ron Turnhill briefly explained the seasonal wildland fire crew, Carson City's funding for staff, and its proactive program. They were proud of the system and indicated their intent to forward an update for 2003-04 to the Board soon. Mayor Masayko noted for the record that the Sierra Forest Fire District covers a segment of the City on the west side of Ormsby Boulevard. It assesses a ten-cent ad valorem rate which had not changed for this year. He also indicated that NACO had discussed how the funds are allocated to the fire districts. He noted there had been an increase in the salaries. Forester Rochelle explained that two of the positions had been promoted and there is a two percent inflationary increase. Mayor Masayko explained that the station near the Western Nevada Community College is staffed each summer under the program. He felt that the residents within the district are getting their money's worth. Forester Rochelle did not see a negative impact to the healthy forest initiative. He felt certain that the program will be very beneficial to the Tahoe basin. The Sierra Forest Fire District is pursuing the same program on this side of the basin. They had attended the recent meetings on the program. He then explained that the District had received a new water tender as part of a three-year lease purchase program. The fiscal year 2004-05 is the second year of the lease purchase program. The water tender is kept at the station near the college. The Board was invited to look at it at that location. Public comments were solicited but none were given. Supervisor Aldean moved to approve the Sierra Forest Fire Protection Tentative Budget for fiscal year 2004-05. Supervisor Livermore seconded the motion. Motion carried 4-0.

ACTION TO ADOPT A RESOLUTION SETTING THE TAX RATE FOR THE COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2004-05 (1-0285) - The tax rate for next year is the same as last year's rate. The Cooperative Extension Service provides a lot of valuable services for the City. Public comments were solicited but none were given. Supervisor Williamson moved to adopt Resolution No. 2004-R-11, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2004-05, and the fiscal impact is 1.28 cents ad valorem. Supervisor Livermore seconded the motion. Motion carried 4-0.

ACTION TO ADOPT A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2004-05 (1-0307) - Mayor Masayko indicated for the record that the fiscal impact is \$408,000 of which \$100,000 is one shot funding and approximately \$300,000 is ongoing. The Community Access Television Foundation grant is included. Supervisor Aldean moved to adopt Resolution No. 2004-R-12, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NONPROFIT ORGANIZATIONS FOR FISCAL YEAR 2004-05, fiscal impact is \$408,000 and the funding source is the General Fund and Capital Acquisition Fund. Supervisors Livermore and Williamson seconded the motion. Motion carried 4-0.

Mayor Masayko thanked staff for the productive budget session. There being no other matters for consideration, Supervisor Aldean moved to adjourn. Supervisor Williamson seconded the motion. Motion carried

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4-0. Mayor Masayko adjourned the meeting at 12:22 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 normal business hours.

The Minutes of the May 17, 2004, Carson City Board of Supervisors Budget Session

ARE SO APPROVED ON February 17, 2005.

/s/
Marv Teixeira, Mayor

ATTEST:

/s/
Alan Glover, Clerk-Recorder