

CARSON CITY BOARD OF SUPERVISORS
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, October 2, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Pete Livermore	Supervisor, Ward 3
	Robin Williamson	Supervisor, Ward 1
	Shelly Aldean	Supervisor, Ward 2
	Richard S. Staub	Supervisor, Ward 4
STAFF PRESENT:	Linda Ritter	City Manager
	Alan Glover	Clerk-Recorder
	Ken Furlong	Sheriff
	Al Kramer	Treasurer
	Steve Albertsen	Undersheriff
	Mrk Forsberg	Chief Deputy District Attorney
	Larry Werner	City Engineer
	Barbara Singer	Recreation Superintendent
	Juan Guzman	Open Space Manager
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 10/2/03 Tape 1-0012)	

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. Any other individuals who spoke are listed immediately following the item 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 normal business hours.

CALL TO ORDER. ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 8:30 a.m. Roll call was taken. The entire Board was present, constituting a quorum. Mayor Masayko thanked the Carson City Ministerial Fellowship for having its members attend and bless the meetings. Rev. Ken Haskins of the First Christian Church gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0052) - John Wagner of the Burke Consortium expressed his opinion that the Shade Tree Council should be abolished. Its duties should be returned to the Parks and Recreation Commission. A citizen's ad hoc committee could be formed to bring matters to the Board. He also felt that there may be other committees/commissions which could be abolished. Mayor Masayko indicated that the Board will consider his suggestion and review the various committees/commissions. Some of the committees/commissions are established by ordinance, Statutes, or resolutions and it may not be possible to abolish them. Additional comments were solicited but none were given.

1. APPROVAL OF MINUTES (1-0087) - None.

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2. AGENDA MODIFICATIONS (1-0090) - None.

3. SPECIAL PRESENTATION - PROCLAMATION FOR “LIGHTS ON AFTER SCHOOL!”

DAY, OCTOBER 9, 2003 (1-0092) - Recreation Superintendent Barbara Singer introduced Diane McCoy of the Boys and Girls Club. Mayor Masayko welcomed them and announced that on October 9 he would be at Empire School for the after school program which the Boys and Girls Club funds. He read the Proclamation into the record. Ms. McCoy and Ms. Singer thanked the Board for its support. Supervisor Livermore moved to approve the Proclamation for “Lights on Afterschool” as read and presented. Supervisor Aldean seconded the motion. Supervisor Livermore explained that the Latch Key Program which Ms. Singer had commenced is now at capacity. It is found at various schools in the City. The program’s benefits to the community were noted. He commended their staffs and supporters on their efforts. The motion to adopt the Proclamation was voted and carried 5-0.

LIQUOR AND ENTERTAINMENT BOARD - (1-0168) - Mayor Masayko recessed the Board of Supervisors session and immediately convened the Liquor and Entertainment Board. The entire Board was present including Member Furlong, constituting a quorum.

4. TREASURER - Al Kramer

A. ACTION TO APPROVE AN UPGRADE FROM BEER AND WINE LICENSE TO A FULL BAR LIQUOR LICENSE FOR QUINDONG CAI, DOING BUSINESS AS BEIJING PALACE, LOCATED AT 4250 COCHISE DRIVE (1-0172) - Quindong Cai was present. Chairperson Masayko briefly explained the reasons she was required to attend the meeting. He stressed the importance that she and her employees enforce and adhere to the liquor laws including not serving minors. She committed to training her employees appropriately. Chairperson Masayko reminded her of the ordinance requiring her to allow the Sheriff’s Deputies to have access to her premise at all reasonable times when in the pursuit of their duties. She agreed to the condition. Member Furlong noted the favorable investigation report. Quindong Cai indicated that she would have someone on the premises who could read and understand English. Chairperson Masayko indicated that she would be tested by the Sheriff’s Department regarding this commitment. Public comments were solicited but none were given. Member Williamson moved to approve an upgrade from a beer and wine license to a full bar liquor license for Quindong Cai, doing business as Beijing Palace, located at 4250 Cochise Drive, under Carson City Municipal Code 4.13 with a fiscal impact of \$500 original new fee and a \$25 change fee and wished her good luck. Member Livermore seconded the motion. Motion carried 6-0.

B. ACTION TO APPROVE A PACKAGED LIQUOR LICENSE FOR ADHOYEE INTERNATIONALS DOING BUSINESS AS CAPITAL CITY LIQUOR AND FOOD MART, LOCATED AT 1511 NORTH CARSON STREET WITH MR. GURINDER SINGH AS THE LIQUOR MANAGER (1-0250) - Mr. Singh indicated that he is from the Bay Area and will be relocating to Carson City. Discussion noted that Singh is a common name in India. Chairperson Masayko explained the business location. Mr. Singh is to be the Liquor Manager. Chairperson Masayko reminded him of his responsibility to comply with all liquor laws, regulations, and Statutes. He emphasized that having a Liquor License in Carson City is considered a privilege. He reminded him that he is not to serve minors. Mr. Singh assured the Board that his employees would not serve minors. He agreed to know the liquor laws, statutes, and ordinances and train his employees appropriately.

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Chairperson Masayko indicated for the record that the Sheriff's Department will test him. Mr. Singh felt he was prepared for the test. Chairperson Masayko reminded him of the regulation mandating that the Sheriff's Deputies be allowed access to the premise at all reasonable times when in the pursuit of their duties. Mr. Singh committed to cooperating with the Deputies. Member Furlong noted the favorable Sheriff's Investigative Report. Chairperson Masayko noted that the building he will be occupying is currently vacant and thanked him for his investment in the community. Member Aldean moved to approve a packaged Liquor License for Adhoyee Internationals, DBA Capital City Liquor and Food Mart located at 1511 North Carson Street; Mr. Gurinder Singh will be Liquor Manager, under Carson City Municipal Code 4.13, and that the fiscal impact is \$1,000 original new fee; \$500 investigation fee, and \$200 quarterly fee. Members Williamson and Livermore seconded the motion. Motion carried 6-0. Member Williamson thanked him for filling an empty building and investing in the community. Mr. Singh indicated that the business will open in two months.

C. ACTION TO APPROVE THE LOCATION CHANGE FROM 301 TO 307 NORTH CARSON STREET FOR THE FULL BAR LIQUOR LICENSE HELD BY CLAYPOOL ENTERPRISES, LLC DOING BUSINESS AS GARIBALDI'S (1-0328) - The location change was explained. Chairperson Masayko reminded him to enforce the Liquor Laws and Regulations including not serving minors. Mr. Claypool indicated that he would and that he will train his employees in the laws. Chairperson Masayko reminded him of the requirement that the Sheriff's Deputies be granted access to the premise at all reasonable times during the pursuit of their duties. Member Furlong indicated that the Sheriff's Office had no objection to the application. Mr. Claypool explained the reasons he is relocating the bar. Member Aldean moved to approve the location change from 301 to 307 North Carson Street for the full bar liquor license held by Claypool Enterprises, LLC, DBA Garibaldi's under Carson City Municipal Code 4.13; and the fiscal impact is \$25 change of location fee. Member Williamson seconded the motion. Motion carried 6-0.

D. ACTION TO APPROVE AN UPGRADE FROM A PACKAGED BEER AND WINE LICENSE TO A PACKAGED LIQUOR LICENSE FOR CITY GAS LLC, DBA ARCO AM/PM, LOCATED AT 2707 HIGHWAY 50 EAST (1-0394) - Terry and Brandon Whitmer committed to upholding the Liquor Laws and regulations and training their employees appropriately. Chairperson Masayko reminded them that there will be tests to insure compliance. The Whitmers agreed to allow the Sheriff's Office access to the premise at all reasonable times. Member Furlong noted the favorable investigative reports and indicated that the Whitmers had already been tested with good results. Member Williamson moved to approve an upgrade from a packaged beer and wine license to a packaged liquor license for City Gas LLC, doing business as Arco AM/PM located at 2707 Highway 50 East under Carson City Municipal Code 4.13, and the fiscal impact is \$500 original new fee and \$25 change fee. Member Livermore seconded the motion. Motion carried 6-0.

E. ACTION TO APPROVE AN ASSEMBLY PERMIT WITH WAIVER OF THE \$25 APPLICATION FEE AND THE \$300 LICENSE FEE FOR THE NEVADADAY, INC. (1-0446) - Nevada Day Board President Ron Bowman and Chairperson Masayko noted the changes which are being made to the process. Chairperson Masayko thanked him for appearing. Member Livermore explained the time required to streamline the process. President Bowman indicated that the assembly permit is for the day of the Parade only. It was felt that permits are not needed for the other events. President Bowman described the activities scheduled for the Nevada Day Weekend Celebration. Chairperson Masayko thanked him and his volunteers for their efforts,

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contributions, and keeping the celebration one of the best in Nevada. Member Livermore moved to approve an Assembly Permit with waiver of the \$25 application fee and the \$300 license fee for Nevada Day, Inc., under CCMC 4.28.030 and .050 with no fiscal impact. Member Williamson seconded the motion. Motion carried 6-0. Chairperson Masayko announced that Halloween Trick or Treat Night will be conducted on Friday evening and that the Parade is on Saturday, November 1.

F. ACTION TO INVESTIGATE THE CONDUCT OF VARIOUS LIQUOR LICENCE HOLDERS TO DETERMINE WHETHER GROUNDS FOR REVOCATION OF A LICENSE EXIST (1-0560) - Member Furlong, Deputy District Attorney Mark Forsberg, Sgt. White - Member Furlong described the purpose of conducting sting operations and their results. The stings have been conducted both inside and outside the stores. The process makes the stores more responsible and keeps juveniles from purchasing alcoholic beverages in Carson City. Chairperson Masayko explained his purpose in reminding the licensee of his/her responsibilities to uphold the laws and prohibiting the sale to minors when appearing before the Board for the license. The employees may be fined for selling to minors but the business owners must understand the seriousness of the offense. He suggested that reminders be sent to the business owners and warning letters to the violators. If they continue to fail the tests, they may have to appear before the Board at a show cause hearing on whether to revoke their license. Mr. Kramer indicated that in order to have the hearing, a notice must be sent to the licensee. He was willing to work with the District Attorney's office on the notice. Clarification by Member Furlong indicated his desire to analyze the process and determine who the repeat offenders are. Chairperson Masayko felt that the licensee and community must understand the seriousness of the offense. The Board's legal process was described. The Board's action today will authorize an investigation to determine the need for the show cause hearing. The Municipal Code does not spell out a specific number of times for the violation to occur before a show cause hearing is conducted. It was felt that due process should be taken after more than one offense occurs. Precedence will be used to establish the number of offenses. Member Livermore complimented the Sheriff's Office on its investigation. The permits are important. He had zero tolerance for selling liquor to minors. He supported a very stringent regulation. There should be a notice after the first violation. Penalties for repeat offenses should include a suspension of the license for a period of time and then revocation. He complimented the Sheriff's Office on its effort to put the matter on the record. Member Staub supported his comments. There have been several sting operations. The violators have been identified. The program should continue until their attention is gained even though it could put a business out-of-business. The "i's" must be dotted and the "t's" crossed to ensure that the City's position will be upheld in court. Member Williamson also supported their comments. She congratulated the businesses who screen their clientele. The Board needs to focus and insure that the procedures are consistent and defensible. Mr. Kramer indicated that there are 160 liquor licenses. Sgt. White indicated that all 160 licensees will be tested although it may take time to complete the testing. They began the stings in May. In July they had used minors to attempt to purchase alcoholic beverages. Warnings were issued at that time. In September citations were given. Each sting operation hit between 40 and 50 businesses. They had returned to the ones that had sold to minors the first time. The Board will have to determine the number of citations which are to be issued before the license is suspended. Chairperson Masayko supported developing rules and procedures for consistency. The business owner must understand that the employee's acts may cost him/her the license. Sgt. White explained a web site that provides employees with identification training to help the employees look for minors and fake identification cards. Chairperson Masayko complimented him on the website and training. It addresses the comments that training cannot be found. He directed the Treasurer and District Attorney's Offices to work together to develop a penalty process. Discussion indicated that Chairperson Masayko

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felt that the policy/ordinance should clearly indicate what the consequences are and the type of action the Board can take. He was certain that other communities had similar enforcement procedures. He wanted the licensees to be on notice that they are all going to be treated alike. Although he felt that the procedures should be adopted before the show cause hearing process is implemented; it is necessary that implementation of the show cause process for the repeat violators commence now even though it may wind up in court. The Sheriff's, Treasurer's and District Attorney's offices were to establish the procedures. Flagrant violators are to be brought forward immediately under the show cause process.

Chief Deputy District Attorney Mark Forsberg explained the Board's broad discretion in show cause hearings. This eliminates the possibility of proprietary challenges. If desired, he could limit the Board's discretion by showing a reason for the penalty. An egregious violation should not be strapped to probation because it is the first offense. Chairperson Masayko felt that if the act was egregious enough, the show cause hearing should be conducted. The enforcement portion of the law needs to be shown. Discussion indicated that the Board/City would not be held liable if liquor is sold to a minor and an accident occurs. Chairperson Masayko also indicated that the Board is not stating that there is a free period or forgiveness time. If there are issues, the Board should hear it now. People should be placed on notice. If action is warranted, the violations should be brought forward.

Member Staub moved to authorize an investigation of the conduct of various liquor license holders to determine whether grounds for revocation of a license exists and to provide further instructions to the Treasurer, District Attorney, and the Carson City Sheriff to review our revocation process and, if appropriate, to prepare an ordinance or ordinances establishing a uniform and consistent procedure for license revocation. Member Livermore seconded the motion. Motion carried 6-0. Chairperson Masayko directed that the process occur posthaste with something back to the Board within 30 days. He indicated that they (the staff) had agreed.

5. BOARD OF SUPERVISORS - There being no other matters for consideration as the Liquor and Entertainment Board, Chairperson Masayko adjourned the Liquor and Entertainment Board and immediately reconvened the Board of Supervisors. The entire Board was present, constituting a quorum.

A. NON-ACTION ITEMS-INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS -(1-0972) - Supervisor Staub announced the UNR and UNLV football game scheduled for this weekend. He displayed and described a bimonthly economic development journal from Mohave County. The journal is available at grocery stores and on street corners throughout Mojave County. He felt it contained all of the necessary information a person visiting or moving to the area would need. He suggested a similar journal be developed for Carson City. Mayor Masayko felt that the NACO-Nevada League of Cities conference was successful. It had provided him with an opportunity to attend a Mayors' conference. David Fraser is the new Executive Director for the Nevada League of Cities and will be stationed in Carson City. He also indicated for the record that John Milton is the new NACO President and listed the other members of the NACO Board. The next NACO conference will be held at John Ascuaga's Nugget in Sparks. He announced the long-term care bill adopted by the Legislature is effective this year. It stopped the City's loss at eight cents. Under these provisions the City will send \$95,000 to the State for its share of the costs. The City no longer needs to tap its contingency funds for this purpose. This program bodes well for the State and County partnership.

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B. STAFF COMMENTS AND STATUS REPORTS (1-1058) - None.

6. CONSENT AGENDA

6-1. PURCHASING AND CONTRACTS

A. ACTION TO APPROVE CONTRACT NO. 0304-044, A REQUEST TO HAVE THE BOARD OF SUPERVISORS DETERMINE THAT THE LISTED CITY PROPERTY IS NO LONGER REQUIRED FOR PUBLIC USE AND DEEM ITS SALE BY PUBLIC AUCTION DESIRABLE AND IN THE BEST INTEREST OF CARSON CITY

B. ACTION TO APPROVE CONTRACT NO. 0304-051 TO CONTRACT WITH WESTERN ENERGETIX CORPORATION BY JOINDER BID THROUGH NEVADA STATE PURCHASING TO PROVIDE ELECTRONIC FUEL DISPENSING AND CARD PROCESSING SYSTEM SERVICES THROUGH MAY 11, 2004, AND AUTHORIZE ALL CITY DEPARTMENTS TO BE ABLE TO UTILIZE THIS CONTRACT PROVIDED THEY HAVE APPROVED FUNDING AND FOLLOW APPROVED CARSON CITY PURCHASING PROCEDURES

6-2. DEVELOPMENT SERVICES - CONTRACTS

A. ACTION TO ACCEPT DEVELOPMENT SERVICES RECOMMENDATION ON LAKEVIEW AREA GROUNDWATER DEVELOPMENT EXPLORATION, TEST WELL DRILLING OF FOUR EXPLORATORY BOREHOLES AND PREPARATION OF WELL DRILLING AND CONSTRUCTION SPECIFICATIONS, CONTRACT NO. 2003-035, AND AUTHORIZE DEVELOPMENT SERVICES TO ISSUE PAYMENTS TO BROWN AND CALDWELL, 3488 GONI ROAD, SUITE 142, CARSON CITY, NV 89706, FOR A CONTRACT AMOUNT OF \$235,870 AND AUTHORIZE THE CONTRACTS DIVISION TO ISSUE AMENDMENTS FOR A NOT TO EXCEED AMOUNT OF \$14,130

B. ACTION TO ACCEPT THE WORK AS COMPLETE AND APPROVE THE RELEASE OF FINAL PAYMENT ON 2003 STREET MAINTENANCE CONTRACT, CONTRACT NO. 2002-128, AS SUBMITTED BY DEVELOPMENT SERVICES TO INTERMOUNTAIN SLURRY SEAL, INC., P.O. BOX 50085, WATSONVILLE, CA 95077-5085, FOR A FINAL PAYMENT AMOUNT OF \$293,222.78 AND ACCEPT THE CONTRACT SUMMARY AS PRESENTED

6-3. DEVELOPMENT SERVICES - ENGINEERING - ACTION TO APPROVE A RIGHT-OF-WAY GRANT OFFER PRESENTED TO CARSON CITY BY THE BUREAU OF LAND MANAGEMENT FOR THE PURPOSES OF CONSTRUCTION, OPERATION, MAINTENANCE AND TERMINATION OF A RECLAIMED WATER PIPELINE ACROSS PUBLIC LANDS KNOWN AS CARSON RIVER ROAD (SR 513) FROM EAST FIFTH STREET (SR 513) TO THE SILVER SADDLE WETLANDS

6-4. ENVIRONMENTAL HEALTH - ACTION TO APPROVE A GRANT AWARD IN THE AMOUNT OF \$15,000 FROM THE NEVADA DEPARTMENT OF HUMAN RESOURCES, HEALTH DIVISION, TO HIRE A CRISIS AND EMERGENCY RISK COMMUNICATION SPECIALIST (INDEPENDENT CONTRACTOR) TO DEVELOP A RISK COMMUNICATION PLAN

6-5. SHERIFF - ACTION TO APPROVE THE ACCEPTANCE OF THE STATE OF NEVADA DEPARTMENT OF PUBLIC SAFETY OFFICE OF CRIMINAL JUSTICE ASSISTANCE BYRNE MEMORIAL GRANT IN THE AMOUNT OF \$1,625 WITH NO MATCHING FUNDS

6-6. DEVELOPMENT SERVICES - BUILDING AND SAFETY - ACTION TO APPROVE

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A CONTRACT BETWEEN THE STATE OF NEVADA AND CARSON CITY DEVELOPMENT SERVICES DEPARTMENT IN THE AMOUNT OF \$14,800 FOR THE PUBLICATION AND DISTRIBUTION OF FOUR ISSUES OF THE "ONE MAN'S TRASH" NEWSPAPER AND MAILING COST FOR THE CHRISTMAS CARD RECYCLING PROGRAM (1-1059) - Supervisor Livermore moved to approve the Board of Supervisors Consent Agenda which consists of eight items with two items from Purchasing and Contracts; two items from Development Services - Contracts; one item from Development Services - Engineering; one item from Environmental Health; one item from the Sheriff; and one item from Development Services - Building and Safety as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

7. SHERIFF - Ken Furlong - ACTION TO APPROVE THE ACCEPTANCE OF THE 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) IN THE AMOUNT OF \$35,762 WITH MATCHING MONIES OF \$3,974 (1-1089) - Business Manager Kathie Heath - Discussion clarified that the total amount of \$39,746 included the grant total of \$35,762 and the match monies of \$3,974. School District Superintendent Pierczynski had indicated a willingness to match the funds for the Spanish translator whenever possible. Supervisor Aldean explained another grant program which the School District uses to provide Spanish translator services and education. It was felt that the School District grant had been scaled back to match the funding and to provide a complete project. Ms. Ritter indicated that staff will soon bring the contingency fund to the Board for its review. Supervisor Aldean moved to approve the acceptance of the 2003 Local Law Enforcement Block Grant, LLEBG, in the amount of \$35,762 with match monies of \$3,974; funding source is the Contingency Fund. Supervisor Williamson seconded the motion. Motion carried 5-0.

8. TREASURER - Al Kramer - ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE (CCMC) TITLE 4.28 ASSEMBLIES, AMENDING SECTION 4.28.030 (LICENSE APPLICATION - TIME - CONTENTS), AMENDING SECTION 4.28.0530 (LICENSE APPLICATION - TIME - CONTENTS), AMENDING 4.28.050 (PROCESSING APPLICATION - HEARING - ISSUANCE OF LICENSE), AND OTHER MATTERS PROPERLY RELATED THERETO (1-1182) - Mr. Kramer pointed out the revisions he had made to the ordinance. The ordinance automatically waives the \$25 application fee for nonprofit organizations. Mayor Masayko explained his participation in drafting the ordinance. He pointed out that assemblies of more than 2,000 people will be presented to the Board. The fingerprinting requirement for the permit was eliminated unless requested by the Sheriff's Office. Discussion also pointed out that Page 3 of the ordinance draft had been revised. Copies of the revised page were distributed to the Board and Clerk. (A copy is in the file.) Supervisor Livermore moved to introduce on first reading Bill No. 122, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE (CCMC) TITLE 4.28 ASSEMBLIES, AMENDING SECTION 4.28.030 (LICENSE APPLICATION - TIME - CONTENTS), AMENDING SECTION 4.28.030 (LICENSE APPLICATION - TIME - CONTENTS), AMENDING 4.28.050 (PROCESSING APPLICATION - HEARING - ISSUANCE OF LICENSE), AND OTHER MATTERS PROPERLY RELATED THERETO with the rata sheet as provided today. Supervisor Williamson seconded the motion. Motion carried 5-0.

9. COMMUNITY DEVELOPMENT - Senior Planner Lee Plemel - ACTION TO ADOPT BILL NO. 121 ON SECOND READING, AN ORDINANCE REMOVING A 17.5 ACRE PARCEL FROM THE SILVER OAK PLANNED UNIT DEVELOPMENT AND EFFECTING A CHANGE OF LAND

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USE FROM CONSERVATION RESERVE (CR) AND SINGLE FAMILY 12,000-PLANNED UNIT DEVELOPMENT (SF12-PUD) TO RETAIL COMMERCIAL (RC) ON PROPERTY LOCATED AT EAGLE VALLEY RANCH ROAD, APN 008-062-18, AND OTHER MATTERS PROPERLY RELATED THERETO (1-1321) - Neither Mr. Plemel nor Mayor Masayko had received any comments on the ordinance since the first reading. Mr. Plemel explained that the Silver Oaks development agreement had not included this area. Discussion indicated that the access and right-of-way to the Children's Home were not part of the development agreement to Mr. Plemel's knowledge. A waterline and a right-of-way are being provided. These items deal with the Hospital's property. The ordinance deals with the Silver Oaks agreement. Another change of land use for property on Carson Street will be coming to the Board in the near future. It will correct a mapping error. It compliments this change. Supervisor Livermore disclosed that he is a member of the Hospital Board of Trustees and receives a small stipend for his service on that Board. He does not have a financial interest in the Hospital and does not plan to have one in the future. Supervisor Livermore then moved to adopt Bill No. 121 on second reading, Ordinance No. 2003-22, AN ORDINANCE REMOVING A 17.5 ACRE PARCEL FROM THE SILVER OAK PLANNED UNIT DEVELOPMENT AND EFFECTING A CHANGE OF LAND USE FROM CONSERVATION RESERVE AND SINGLE FAMILY 12,000-PLANNED UNIT DEVELOPMENT TO RETAIL COMMERCIAL ON PROPERTY LOCATED AT EAGLE VALLEY RANCH ROAD, APN 008-062-18, based on the findings in the staff report; File No. Z-03/04-2, with no fiscal impact. Supervisor Williamson seconded the motion. Supervisor Staub disclosed that he is a member of the Hospital Board of Finance for Carson-Tahoe Hospital. The motion was voted and carried 5-0.

10. DEVELOPMENT SERVICES - ENGINEERING - City Engineer Larry Werner - ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE AMENDING TITLE 5 (PUBLIC UTILITY FRANCHISES AND REQUIREMENTS), CHAPTER 5.11 (LANDFILL RATES AND FEES), SECTION 5.11.010 (FEES AND RATES) BY INCREASING THE RATES FOR DISPOSAL OF DEAD ANIMALS AND TIRES AND CREATING A CATEGORY AND RATE FOR TRAILER UNITS OR MOBILE HOMES AND OTHER MATTERS PROPERLY RELATED THERETO (1-1425) - Discussion questioned whether NDOT uses tires in its asphalt for roadways. Mr. Werner agreed to contact NDOT and determine if there is a need for the tires. Supervisor Livermore explained his visit to Douglas County's transfer station and discovery that it charges \$40 per ton for white goods. Mr. Werner pointed out that there is a nonresident charge for use of the landfill. Supervisor Livermore explained that Ely's tax rate includes its landfill and television services. He felt that Carson City's fees were reasonable and affordable. Mayor Masayko noted for the record that the City's operation is an enterprise activity and is run very businesslike. The rates and fees are paid by the users and not the taxpayers. Discussion explained the intent to charge for carcasses by the ton. Mr. Werner agreed that a fee for trailers less than 30 feet needed to be added to the ordinance. It was also pointed out that Street Operations took over the landfill operation when the bids from private contractors were felt to be too high. Streets has added between 30 and 50 years to the life of the site by using dense compaction. The landfill is paying for itself. Douglas County must transfer its refuse to Lockwood. The fees include funding for site restoration and closure. Minden is currently hauling its "small amount" of refuse to Carson City. Out-of-county construction debris has been encouraged as it is recycled. Currently out-of-county usage is very low. It is being watched and will be brought back to the Board if it becomes a perceived problem. Mayor Masayko felt that the City will have to consider having a transfer station at some time in the future. Discussion indicated the desire to have staff present a proposal to provide a "sinking" fund for this purpose. Mr. Werner indicated that staff is developing a master plan for the site and is talking to BLM about the

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potential of expanding the site. Mayor Masayko cautioned against putting the expansion in the path of the V&T Railroad. Mr. Werner agreed to make a presentation to the Board on this issue. Mayor Masayko pointed out that this process will create a strategic plan for the landfill which is needed. Supervisor Williamson moved to introduce on first reading Bill No. 123, AN ORDINANCE AMENDING TITLE 5 (PUBLIC UTILITY FRANCHISES AND REQUIREMENTS), CHAPTER 5.11 (LANDFILL RATES AND FEES), SECTION 5.11.010 (FEES AND RATES) BY INCREASING THE RATES FOR DISPOSAL OF DEAD ANIMALS AND TIRES AND BY CREATING A CATEGORY AND RATE FOR TRAILER UNITS OR MOBILE HOMES and that the partial cost recovery is the fiscal impact. Supervisor Staub seconded the motion. Mayor Masayko indicated that there is an amendment to include trailers less than 30 feet in Section 12. Motion carried 5-0.

RECESS: A recess was declared at 10:08 a.m. The entire Board was present when Mayor Masayko reconvened the meeting at 10:18 a.m., constituting a quorum.

11. FINANCE - Deputy Finance Director Tom Minton

A. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2003 SEWER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY CARSON CITY, NEVADA, OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS AND 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 SEWER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-1776) - The water and sewer bonds are to be sold through the State Bond Bank. The V&T and Highway Bonds will be sold by competitive bid. Supervisor Williamson moved to introduce Bill No. 124 on first reading, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2003 SEWER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE BY CARSON CITY, NEVADA, OF ITS NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) SEWER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE USE OF THEIR PROCEEDS AND 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 SEWER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF THE BONDS; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Aldean seconded the motion. Motion carried 5-0.

B. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "2003 WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER IMPROVEMENT AND

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REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND COVENANTS RELATING TO THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO (1-1822) - Supervisor Aldean moved to introduce on first reading Bill No. 125, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "2003 WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) WATER IMPROVEMENT AND REFUNDING BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES 2003; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS AND COVENANTS RELATING TO THE PAYMENT OF SUCH BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT OF SUCH BONDS; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE WATER SYSTEM OF THE CITY; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD THE ISSUANCE OF SUCH BONDS; AND PROVIDING OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Williamson seconded the motion. Motion carried 5-0.

C. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE DESIGNATED AS THE "2003 HIGHWAY REVENUE BOND ORDINANCE"; AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS FULLY REGISTERED, "CARSON CITY, NEVADA, HIGHWAY REVENUE (MOTOR VEHICLE FUEL TAX) IMPROVEMENT BONDS, SERIES 2003"; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFORE, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE PLEDGE OF THE PROCEEDS OF CERTAIN MOTOR VEHICLE FUEL TAXES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING SUCH BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-1741) (1-1862) - The bonds were rated A+. The insurance is set. The sale date is scheduled for October 29. Four cents of the fuel tax will be used for repayment of the bonds. RTC currently does not have any outstanding bond indebtedness. Supervisor Staub moved to introduce on first reading Bill No. 126, AN ORDINANCE DESIGNATED AS THE "2003 HIGHWAY REVENUE BOND ORDINANCE"; AUTHORIZING THE ISSUANCE BY CARSON CITY OF ITS FULLY REGISTERED, "CARSON CITY, NEVADA, HIGHWAY REVENUE (MOTOR VEHICLE FUEL TAX) IMPROVEMENT BONDS, SERIES 2003"; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, THE METHOD OF THEIR PAYMENT AND THE SECURITY THEREFORE, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE PLEDGE OF THE PROCEEDS OF CERTAIN MOTOR VEHICLE FUEL TAXES; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING SUCH BONDS AND EFFECTING THE PURPOSE OF THEIR ISSUANCE; AND PROVIDING THE EFFECTIVE DATE HEREOF with no fiscal impact. Supervisor Livermore seconded the motion. Motion carried 5-0.

D. ACTION TO INTRODUCE ON FIRST READING AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2003 V&T BOND ORDINANCE"; AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) V&T RECREATION BONDS (ADDITIONALLY SECURED BY GROSS PLEDGED REVENUES), SERIES 2003 FOR THE PURPOSE OF FINANCING THE COSTS OF THE V&T RAILROAD PROJECT; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF CERTAIN RECREATIONAL FACILITIES AND BY A PLEDGE OF CERTAIN LICENSE TAXES AND ROOM TAXES FIXED AND IMPOSED BY CARSON CITY; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS AND MAKING OTHER PROVISIONS CONCERNING THE BONDS, SUCH FACILITIES, THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGE FOR PAYMENT OF SUCH PROPOSED BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF (1-1905) - Mayor Masayko disclosed that he serves on the Nevada Commission to Reconstruct the V&T Railway. The bond proceeds will be used to move the project along and bring in other contributors. He explained for Tom Keeton that if the Convention and Visitors Bureau's enterprise funds are unable to make the entire bond payment, the taxpayers will have to make up the difference. Supervisor Aldean moved to introduce on first reading Bill No. 127, AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2003 V&T BOND ORDINANCE"; AUTHORIZING THE ISSUANCE BY THE CITY OF ITS NEGOTIABLE "CARSON CITY, NEVADA, GENERAL OBLIGATION (LIMITED TAX) V&T RECREATION BONDS (ADDITIONALLY SECURED BY GROSS PLEDGED REVENUES), SERIES 2003 FOR THE PURPOSE OF FINANCING THE COSTS OF THE V&T RAILROAD PROJECT; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE BONDS, AND OTHER DETAILS IN CONNECTION THEREWITH; PROVIDING FOR THE LEVY AND COLLECTION OF ANNUAL GENERAL (AD VALOREM) TAXES FOR THE PAYMENT THEREOF; ADDITIONALLY SECURING THEIR PAYMENT BY A PLEDGE OF REVENUES DERIVED FROM THE OPERATION OF CERTAIN RECREATIONAL FACILITIES AND BY A PLEDGE OF CERTAIN LICENSE TAXES AND ROOM TAXES FIXED AND IMPOSED BY CARSON CITY; PROVIDING OTHER COVENANTS, AGREEMENTS AND OTHER DETAILS AND MAKING OTHER PROVISIONS CONCERNING THE BONDS, SUCH FACILITIES, THE GENERAL TAX PROCEEDS AND THE REVENUES PLEDGE FOR PAYMENT OF SUCH PROPOSED BONDS; RATIFYING ACTION PREVIOUSLY TAKEN TOWARD ISSUING THE PROPOSED BONDS; PROVIDING OTHER MATTERS RELATING THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF. Supervisor Livermore seconded the motion. Motion carried 5-0.

12. INTERNAL AUDITOR - I. Steve Wolkomir - INTERNAL AUDIT QUARTERLY STATUS REPORT FOR THE THIRD QUARTER 2003 (1-1975) - Mr. Wolkomir highlighted his status report with the use of a power point presentation. A copy of his presentation is included in the file. He indicated that Parks Operations Director Scott Fahrenbruch will approve the survey before it is sent out. Board comments noted that Mr. Wolkomir had provided a report two weeks ago. Due to time constraints, Mr. Wolkomir's report was not

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completed, therefore, he was making a second presentation to finalize the report. He urged the Board to review the audit recommendations which he had dotted. The highlighted recommendations will be placed on the website. His summary included a table of items which have not been completed. Discussion indicated that the auditee is aware of the priority ranking given to the items. The ones with less value did not have the dots. Mr. Wolkomir committed to paginating his report in the future. He then reviewed the status of the Sheriff's audit recommendations. He indicated that he had invited all of the auditees to attend the Board meeting. Sheriff Furlong had been present earlier but was not present during the discussion. Justification for closing several of the Sheriff's audit items was provided even though the recommendations had not been fully implemented. Board comments directed that they be carried as pending or as a reference under "at a glance". The Sheriff should provide a status report to the Board showing the progress made on these recommendations, i.e., a reduction in overtime. Audit items in the Water Utility Warehouse analysis needing funding in order to be accomplished were pointed out. Legality of the recommendation to increase an inmate's copay for medical visits and to charge a per diem was explained. Concerns regarding the impact on indigent funding if the copay is increased were noted. Discussion also explained that increased revenue generated by the Sheriff's Office goes to the General Fund. It is not allocated to the Sheriff's office for his use. The recommendations had included a review of the risk factors which is included in his prioritization. It was felt that if the Sheriff determines that the Magic Software is important enough, he will find the \$40,000 to acquire it or discuss it with the Board to determine if there are other funding options. Mr. Wolkomir indicated that if a long-term decision is made regarding the funding, he will remove/drop it from his recommendations. This discussion should occur among the Board, City Manager, and Sheriff during the budget process. Discussion also pointed out that assessing the proposed booking charges could create a burden on the individuals and for the Collection Division. Mr. Wolkomir indicated that the Sheriff had already implemented the fee. Mayor Masayko explained that such action requires Board approval. Mr. Wolkomir indicated that he would inform the Sheriff of the necessity to discuss the program with the Board. The proposed work card fee increase will be implemented January 1, 2004. Mayor Masayko indicated that gaming workcards are now controlled by the State. The City Code needs to be revised. Discussion indicated that the Board will discuss this with Sheriff Furlong. (1-2850) Discussion indicated that if the intent of the Water Utility Warehouse recommendations has been met, Mr. Wolkomir should close the items. If the Board wishes to have a status report in 18 months, it can request one. Justification for having multiple contracts for items was provided. Contract specifications need to be explicit to avoid problems with the product or a bidder's unwillingness to bid on or include an item in the contract. The need for a full-time warehouse person is a City Manager decision. Board direction indicated that highlighted items which are open should be carried on the status report. Mayor Masayko then thanked Mr. Wolkomir for his professionalism and the professional report. He felt that eventually the report would be such that the Board will be able to focus on budget decisions and develop strategies for them. Supervisor Livermore also expressed his pleasure with the report. Public comments were solicited but none were provided. No formal action was required or taken.

13. REDEVELOPMENT AUTHORITY (1-3223) - 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. (2-0402) Following adjournment of the Redevelopment Authority, Chairperson Williamson returned the gavel to Mayor Masayko who reconvened the Board of Supervisors session. The entire Board was present, constituting a quorum.

A. ACTION ON A MOTION FINDING THAT, PURSUANT TO NRS 279.486, THE

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IMPROVEMENTS TO THE PLAZA HOTEL COMPLEX BENEFITS THE REDEVELOPMENT AREA AND THERE ARE NO OTHER REASONABLE MEANS OF FINANCING THE AMENITIES ASSOCIATED WITH THE PLANNED IMPROVEMENTS AND APPROVING THE REQUEST BY THE APPLICANT, MILLARD CONSTRUCTION, DOING BUSINESS AS THE PLAZA HOTEL, FOR REDEVELOPMENT INCENTIVE FUNDING IN THE AMOUNT NOT TO EXCEED \$100,000 AND NOT TO EXCEED 20 PERCENT OF THE PROJECT COSTS FOR CONSTRUCTION OF A NEW HOTEL AT 805 SOUTH PLAZA STREET(2-0405) - Public comments were solicited but none were given. Supervisor Williamson moved to approve the finding that, pursuant to NRS 279.486, the improvements to the Plaza Hotel Complex benefits the Redevelopment area and there are no other reasonable means of financing the amenities associated with the planned improvements and approving the request by the applicant, Millard Construction, doing business as the Plaza Hotel, for Redevelopment incentive funding in the amount not to exceed \$100,000 and not to exceed 20 percent of the project costs for construction of a new hotel at 805 South Plaza Street with the fiscal impact being \$100,000. Supervisor Livermore seconded the motion. Motion carried 5-0.

B. ACTION ON A MOTION TO FIND THAT PURSUANT TO NRS 279.486 THE IMPROVEMENTS TO THE FIRESIDE BUILDING BENEFITS THE REDEVELOPMENT AREA AND THERE ARE NO OTHER REASONABLE MEANS OF FINANCING THE AMENITIES ASSOCIATED WITH THE PLANNED IMPROVEMENTS AND APPROVING THE REQUEST BY THE APPLICANT, FIRESIDE INVESTORS, LLC, FOR REDEVELOPMENT INCENTIVE FUNDING IN AN AMOUNT NOT TO EXCEED \$7,520.68 AND NOT TO EXCEED 20 PERCENT OF THE PROJECT COSTS FOR PHASE 1 AND 2 OF THE FACADE IMPROVEMENTS TO THE FIRESIDE BUILDING LOCATED AT 108 EAST PROCTOR STREET (2-0436) - Public comments were solicited but none were given. Supervisor Williamson moved to find that pursuant to NRS 279.486 the improvements to the Fireside Building benefits the Redevelopment area and there are no other reasonable means of financing the amenities associated with the planned improvements and approving the request by the applicant, Fireside Investors, LLC, for Redevelopment incentive funding in an amount not to exceed \$7,520.68 and not to exceed 20 percent of the project costs for Phase 1 and 2 of the facade improvements to the Fireside Building located at 108 East Proctor Street with a fiscal impact of \$7,520.68. Supervisor Livermore seconded the motion. Motion carried 5-0.

C. ACTION TO APPROVE A RESOLUTION AMENDING THE 1999 RESOLUTION "A RESOLUTION REESTABLISHING THE CARSON CITY REDEVELOPMENT DISTRICT INCENTIVES PROGRAM AND THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE (2-0462) - Supervisor Williamson moved to approve Resolution No. 2003-R-37, A RESOLUTION AMENDING THE 1999 RESOLUTION "A RESOLUTION REESTABLISHING THE CARSON CITY REDEVELOPMENT DISTRICT INCENTIVES PROGRAM AND THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE" with the amendments as noted on Page 2 under (Paragraph 2) with "ADA and plumbing improvements" added under the grant program and on Page 3 under No. 7 adding "and City owned amenities". Supervisor Aldean seconded the motion. Motion carried 5-0.

14. CITY MANAGER - Linda Ritter

A. ACTION TO APPROVE A REQUEST FROM JANICE AYRES, REPRESENTING

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THE RETIRED SENIORS VOLUNTEER PROGRAM (RSVP) FOR FUNDING OF ALL OR A PORTION OF THE NEVADA DAY FIREWORKS SHOW (2-0486) - Ms. Ayres explained the request for finance assistance for the fireworks held on Nevada Day. She indicated that asking the City for funding was her final option. The fireworks provide an incentive for people to remain in the City after the parade and provides economic support to the community. Without community support she did not believe that RSVP could continue to have the fireworks. Volunteer services provided to the City and her loss of grant funding were described to illustrate RSVP's inability to fund the fireworks. Businesses that were contacted had allegedly indicated that their tax funds should be used for the fireworks. She also expressed her belief that Tourism should pay for a portion of the fireworks as 85 percent of the vendors at the carnival are from out-of-state and are in the community for eight days. Discussion between Ms. Ayres and the Board indicated that last year the Atlantis in Reno had donated funding for the fireworks. She had not asked for contributions from any of the surrounding counties for the fireworks as the RSVP is not in Lyon and Churchill Counties. Storey County has provided some support for RSVP in the past. These Counties purportedly believe the Nevada Day Activities benefit only Carson City. Ms. Ayres also alleged her belief that no one understands that RSVP sponsors the fireworks as all of the media coverage indicates it is a Carson City event. If the City provided a \$5,000 donation, she was willing to use it as a challenge to obtain funding from others. She also pointed out that the Nevada Day Committee only sponsors two days of activities during Nevada Day Weekend. RSVP sponsors five days of activities. Without the City's support, she was willing to forego the activities and turn her attention toward other funding mechanisms. It was pointed out that the City provides \$35,000 for RSVP services. Ms. Ayres alleged that this funding does not cover the cost of the RSVP services in the community. She also alleged that the carnival would not return unless the firework is included. She based this statement on the inclement weather and the cost incurred by the carnival to be here. The fireworks keep the tourists in town after the parade and provides them with an opportunity to go to the carnival. Ms. Ayres indicated that without support she would eliminate the Nevada Day activities and only do the Fourth of July celebration in the future. She felt that RSVP will survive the cut in funding, however, services will be reduced. RSVP attempts to be self-sustaining. The City costs RSVP between \$100,000 and \$150,000 to provide its services. Board comments noted the essential services provided by RSVP in the community. It was felt that if the Nevada Day activities provide a diminishing return for RSVP, it may be necessary for this reduction to occur. Businesses may be reluctant to commit funding to her based on the current economic conditions. The Board is finding itself in the same situation and must be fiscally prudent in its expenditures. Mayor Masayko was not willing to make any commitments regarding July 4th's funding. Ms. Ayres felt that the carnival would not be willing to fund the fireworks without reducing a portion of the funds given to RSVP for sponsoring the carnival. She also pointed out that this year's parade is a salute to the troops. The fireworks are centered around this theme. Failure to provide the salute will send a negative message to the troops. She expressed a willingness to return any funds the Board grants that are not matched by other sources. This is the process that has been used with the Credit Union's funding for the July 4th fireworks. Additional comments were solicited but none were given. Supervisor Aldean moved to table the request by RSVP to sponsor the Nevada Day fireworks display. Supervisor Williamson seconded the motion. Mayor Masayko indicated that if Ms. Ayres wants the item reagenized she should submit another request. The motion to table the item was voted and carried 5-0.

RECESS: A recess was declared at 12:25 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 12:35 p.m., constituting a quorum.

B. CLOSED SESSION - ACTION TO RECESS INTO CLOSED SESSION PURSUANT

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TO NRS 288.220 TO MEET WITH MANAGEMENT REPRESENTATIVES REGARDING NEGOTIATIONS WITH THE CARSON CITY FIREFIGHTERS' ASSOCIATION (2-1001) - Supervisor Livermore moved to recess into Closed Session pursuant to NRS 288.220 to meet with Management Representatives regarding negotiations with the Carson City Firefighters' Association. Supervisor Aldean seconded the motion. Motion carried 5-0. Mayor Masayko recessed the Open Session at 12:37 p.m. The Closed Session was adjourned at approximately 1:30 p.m.

There being no other matters for consideration Supervisor Livermore moved to adjourn. Supervisors Williamson and Aldean seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 1:32 p.m.

The Minutes of the October 2, 2003, Carson City Board of Supervisors meeting

ARE SO APPROVED ON February 5, 2004.

/s/

Ray Masayko, Mayor

ATTEST:

/s/

Alan Glover, Clerk-Recorder