

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 15, 2000, Meeting
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A special meeting of the Carson City Board of Supervisors was held on Monday, May 15, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:	Ray Masayko	Mayor
	Kay Bennett	Supervisor, Ward 4
	Robin Williamson	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2

STAFF PRESENT:	John Berkich	City Manager
	David Heath	Finance Director
	Mark Forsberg	Chief Deputy District Attorney
	Merlene Alt	Chief Deputy Treasurer
	Katherine McLaughlin	Recording Secretary
	(S.B.O.S. 5/15/00 Tape 1-0001)	

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE - Mayor Masayko convened the meeting at 12:03 p.m. Roll call was taken. A quorum was present although Supervisor Bennett had not yet arrived and Supervisor Livermore was absent. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0015) - None.

A. REDEVELOPMENT AUTHORITY (1-0019) - Mayor Masayko then recessed the Board of Supervisors session and passed the gavel to Chairperson Williamson. She convened the session as the Redevelopment Authority. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Mayor Masayko reconvened the Board of Supervisors session. A quorum was present as noted.

B. ACTION TO APPROVE CARSON CITY REDEVELOPMENT AUTHORITY TENTATIVE BUDGET FOR FISCAL YEAR 2000-01 (1-0046) - Supervisor Williamson moved to approve the Redevelopment Authority Budget for Fiscal Year 2000-01. Supervisor Plank seconded the motion. Motion carried 3-0.

C. ACTION TO APPROVE CARSON CITY TENTATIVE BUDGET FOR FISCAL YEAR 2000-2001 (1-0054) - Mr. Heath indicated that the Tentative Budget would become the City's Final Budget after being approved by the Board. Mayor Masayko noted that during the budget hearings the Board had acted to fund 4-3/4 additional personnel positions. He felt this was a high priority for reconsideration of funding due to the need to maintain existing service levels. He directed Mr. Heath to bring the positions back when funding is available and as quickly as possible. He hoped that the sales tax figures are better than projected. Mr. Heath explained that the third quarter sales tax projections would be given to the Board next month. The growth level was in the 2 to 2-1/2 percent range. Mayor Masayko explained his discussion with Mr. Heath and Deputy Controller Minton indicated that the State's annual comparison reports will include adjustments that are above the projections. This makes the annual increase appear smaller than projected. His projections were in the 2 to 2-1/2 percent which is a little higher than the figures presented by the Tax Commission. The budget had been drafted based on these figures. Both he and Mr. Heath felt that the budget was "close to target". Mr. Heath hoped

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that Home Depot does have too much of an adverse impact on the City sales tax figures. Additional comments were solicited but none given. Supervisor Plank moved that the Board approve the Carson City Tentative Budget for Fiscal Year 2000-2001. Supervisor Williamson seconded the motion. Motion carried 3-0.

D. ACTION TO APPROVE SIERRA FOREST FIRE PROTECTION TENTATIVE BUDGET FOR FISCAL YEAR 2000-01 (1-0132) - Sierra Forest Fire Protection District Fire Chief Richard Harvey indicated there had been no changes to the budget since it was presented in March. Supervisor Williamson complimented him and his staff on their dedication and hard work. Supervisor Williamson moved to approve the Sierra Forest Fire Protection Tentative Budget for Fiscal Year 2000-01. Supervisor Plank seconded the motion. Motion carried 3-0. (Supervisor Bennett arrived following the vote--12:12 p.m. A quorum was present although Supervisor Livermore was absent.)

E. ACTION TO APPROVE A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2000-01 (1-0155) - Discussion noted that the Extension Service had made a presentation during the budget hearings and was satisfied with the revenue which would be generated. Supervisor Plank moved to adopt Resolution No. 2000-R-23, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 2000-01 with the comment that there is an adjustment from last year. Supervisor Williamson seconded the motion. Motion carried 4-0.

F. ACTION TO APPROVE A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2000-01 AD VALOREM TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION (1-0195) - The City's assessed value rate had been certified by the Tax Commission. The City's operating rate is set at 0.8794 with 0.0060 for the Regional Juvenile Facility. This totals 0.8854 cents. This rate had increased by 4.3 cents over last year. Differences in the rates throughout the Valley were also noted. Supervisor Williamson moved to adopt Resolution 2000-R-24, A RESOLUTION TO LEVY THE CARSON CITY FISCAL YEAR 2000-2001 AD VALOREM TAX RATE AS CERTIFIED BY THE NEVADA TAX COMMISSION, fiscal impact was as outlined in the attachment. Supervisor Bennett seconded the motion. Motion carried 4-0. Mayor Masayko stated for the record that he was very sensitive to the City operating rate. It will be on the top of a lot of people's priority list as the rate had increased. The increase had not escaped the residents of Carson City. The Board should do what it could to minimize future increases particularly if the School Bond issue is approved.

G. ACTION TO APPROVE A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2000-2001 (1-0245) - Discussion indicated that the North Tahoe and Carson Valley Subconservancy Districts were not included on the list as they are governmental agencies. They had also received funding. They are not non-profit organizations. Supervisor Bennett moved to adopt Resolution No. 2000-R-25, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 2000-01. Supervisor Plank seconded the motion. Motion carried 4-0.

There being no other matters for consideration, Supervisor Plank moved to adjourn. Supervisor Williamson seconded the motion. Motion carried 4-0.

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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 15, 2000, Special Carson City Board of Supervisors meeting

ARE SO APPROVED ON____September_7_, 2000.

_____/s/_____
Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder