

CARSON CITY BOARD OF SUPERVISORS
Minutes of the December 3, 1998, Meeting
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A regularly scheduled meeting of the Carson City Board of Supervisors was held on Thursday, December 3, 1998, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 8:30 a.m.

PRESENT:	Ray Masayko	Mayor
	Tom Tatro	Supervisor, Ward 3
	Greg Smith	Supervisor, Ward 1
	Jon Plank	Supervisor, Ward 2
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	Al Kramer	Treasurer
	Paul Lipparelli	Chief Deputy District Attorney
	Mark Forsberg	Deputy District Attorney
	John Mayes	Risk Manager
	Gayle McCulloch	Employee Health/HS Manager
	Katherine McLaughlin	Recording Secretary
	Fran Smith	Recording Secretary
		(B.O.S. 12/3/98 Tape 1-0001)

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. A quorum of the Board was present although Supervisor Tatro had not yet arrived. Rev. Bryan Cuthill of the Church of the Nazarene gave the Invocation. Mayor Masayko lead the Pledge of Allegiance.

CITIZEN COMMENTS (1-0030) - Supervisor-Elect Williamson reported on Supervisor-Elect Livermore and her first town hall meeting. The 30 to 35 individuals who had attended had indicated that the City could improve in several areas. The community is a beautiful place in which to live. The next meeting is scheduled for March and will be focused on the budget. Supervisor-Elect Livermore explained his intent to use the town hall meetings to open the communication lines. He then explained their tours of City Departments. Additional citizen comments were solicited but none given.

1. APPROVAL OF MINUTES - July 2, 1998 (1-0095) - Supervisor Smith moved to approve. Supervisor Bennett seconded the motion. Motion carried 4-0.

2. SPECIAL PRESENTATIONS (1-0105)

A. PRESENTATION OF CERTIFICATE OF APPRECIATION TO BOB CASHELL AND THE ORMSBY HOUSE FOR THE FUND RAISING EFFORTS DURING THE 1998 NEVADA DAY CELEBRATION - Mayor Masayko introduced and thanked Mr. Cashell, Michael Heinz, and their staff for its hard work and dedication to the community. He briefly described and complimented Mr. Cashell on its Nevada Day activities including its support for non-profit organizations and their fund-raising activities as well as for the coming the NACO Conference. He read the certificate of commendation into the record. Mr. Cashell thanked the Board for the recognition and indicated that the Ormsby House is able to provide this dedication due to the community support it receives and the City staff's efforts to make the programs doable. He then explained its fundraising activities. He felt that the Ormsby House had been successful during his tenure and would continue to

grow.

B. PRESENTATION OF CARSON CITY EMPLOYEE HEALTH AND WELLNESS AWARD PROGRAM (1-0195) - Risk Manager John Mayes described the program, which is in its seventh year. He recognized the Hospital for its support and Employee Health Benefits Manager Gayle McCulloch for her assistance with the program. Mayor Masayko presented a Certificate of Commendation and a sweat shirt to the Most Fit recipients - Dawn Beck, Melanie Bruketta, Janet Busse, Justine Chambers, Cynthia "Sami" Clark, Debbie Devall, Paul Dininger, Mark Forsberg, Alicia Gutierrez, Beth Huck, Judy Jackson, Rob Joiner, Barbara Sanders, Lisa Schuette, and Wendy Truesdale. He then presented a Certificate of Commendation and a sweat shirt to the Most Improved recipients - Delores "Dolly" Hanner, Laura Lau, Jamie Lee, Eileen Mora, and Susan Osborne. The Top Most Fit recipient was Charles Greer who also received a \$100 check. The Top Most Improved recipient was Shannon Evans who also received a \$100 check. Mayor Masayko commended them and the other program participants on their efforts.

C. PRESENTATION OF CERTIFICATES OF APPRECIATION TO CARSON-TAHOE HOSPITAL AND THE HEALTHY COMMUNITIES INITIATIVE FOR THE COMMUNITY-WIDE FLU SHOT IMMUNIZATION PROGRAM (1-0350) - Supervisor Bennett also commended all of the employees who had participated in the Health and Wellness Program. She then briefly described the Healthy Communities Initiative Program, introduced Kathy Loomis from the Health Communities Initiative, and presented a Certificate of Appreciation commending her and the organization on its flu immunization activities. Supervisor Bennett presented a Certificate of Appreciation commending Carson-Tahoe Hospital to Hospital Board of Trustees Member Pete Livermore in recognition of its role in the immunization program. Ms. Loomis introduced volunteer Kathy Wolfe and briefly described its flu immunization program.

LIQUOR AND ENTERTAINMENT BOARD (1-060) - Mayor Masayko recessed the Board of Supervisors and immediately convened the Liquor and Entertainment Board. A quorum of the Board was present including Sheriff's Representative Fred Schoenfeldt. Member Tatro was absent.

3. TREASURER - Al Kramer

A. ACTION ON A BEER AND WINE LICENSE FOR PAUL LAU, DOING BUSINESS AS GENGHIS KHAN KITCHEN LOCATED AT 260 EAST WINNIE LANE (1-0465) - Mr. Lau indicated he understood that the liquor license is a privilege, that he was knowledgeable about the liquor laws, and would train his employees in them. Member Schoenfeldt noted the favorable Sheriff's Investigative Report. Member Smith indicated that Mr. Lau had operated the business before and explained his experience with a liquor license. Member Smith moved that the Liquor and Entertainment Board approve a beer and wine license for Paul Lau, doing business as Genghis Khan Kitchen, located at 260 East Winnie Lane, fiscal impact is \$500 Investigative Fee, \$500 New Fee, and a \$150 per quarter. Member Plank seconded the motion. Motion carried 5-0.

B. ACTION ON A PACKAGED LIQUOR LICENSE FOR W. KENT RAMOS, LIQUOR MANAGER OF CARSON VALLEY OIL CO., INC., DOING BUSINESS AS CAPITOL SHELL LOCATED AT 1462 SOUTH CARSON STREET (1-0512) - Kent Ramos indicated he was familiar with Nevada Liquor Laws and would train his employees in them. Member Schoenfeldt noted the favorable Sheriff's Investigative Report. Member Bennett indicated she lived in the vicinity and felt that it would be a first class establishment. She commended him on his building. Mr. Ramos indicated that the station would open after the first of the year. Member Plank moved to approve a packaged liquor license for W. Kent Ramos, Liquor Manager of Carson Valley Oil Co., Inc., doing business as Capitol Shell, located at 1462 South Carson Street, under Carson City Municipal Code 4.13.120, fiscal impact is \$500 Investigation, \$1,000 New Fee, and \$200 per quarter. Member Bennett seconded the motion. Motion carried 5-0.

BOARD OF SUPERVISORS (1-0560) - 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 session as the Board of Supervisors. A quorum of the Board was present although Supervisor Tatro was absent as previously indicated.

4. CONSENT AGENDA (1-0565)

A. TREASURER - ACTION TO WRITE-OFF INACTIVE, UNCOLLECTIBLE WATER AND SEWER ACCOUNTS

B. PURCHASING DIRECTOR

i. ACTION ON CONTRACT NO. 9899-147 - JOINDER CONTRACT WITH NEVADA STATE PURCHASING DIVISION TO PURCHASE MOTOROLA RADIO EQUIPMENT

ii. ACTION ON CONTRACT NO. 9899-150 - JOINDER CONTRACT WITH NEVADA STATE PURCHASING DIVISION TO PURCHASE OFFICE PRODUCTS - Supervisor Smith pulled Contract 9899-117 for discussion. Supervisor Bennett moved that the Board of Supervisors approve the Consent Agenda as presented with the exception of the joinder contract with the Nevada State Purchasing Division to purchase Motorola Radio Equipment. Supervisor Plank seconded the motion. Motion carried 4-0.

B. i. (1-0595) - Supervisor Smith explained that the State portable radio contract had been extended to December 31, 1999. This provides additional time for the City to use this contract if so desired. Supervisor Smith moved that the Board of Supervisors accept the Purchasing and Contracts Department's recommendation on Contract No. 9899-147, a joinder Contract with the Nevada State Purchasing Division to purchase Motorola Radio Equipment and authorize all City Departments to be able to place orders from this contract providing they have approved funding and follow approved Purchasing procedures. Supervisor Bennett seconded the motion. Motion carried 4-0.

5. BOARD OF SUPERVISORS (1-0628)

A. VIEWING OF THE CARSON CITY VIDEO AND SPECIAL RECOGNITION TO TCI OF NEVADA FOR THEIR ASSISTANCE WITH ITS PRODUCTION - Mayor Masayko explained TCI's assistance in developing a video illustrating Carson City's attributes and ITS sponsorship of the NACO Conference. He presented to TCI General Manager Carol Eure a Certificate of Recognition, which he read into the record. Mayor Masayko also recognized Clark Russell's, of the Pinion Plaza, support of the video and explained that the idea of a video had been proposed by Administrative Assistant Liz Teixeira. Ms. Eure accepted the certificate on behalf of the staff members who had worked on the project and thanked the Board for the recognition. The 12 minute video was shown. Craig Swope's assistance was also noted. The tape is available at the City Manager's office. Copies of it will be made available for distribution.

B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (1-0958) - Supervisor Smith reported on the Subconservancy District and RTC meetings. He indicated that RTC will take action on the Transportation Master Plan element at its next meeting, which may be on the 16th. The public was invited to attend this meeting. Discussion indicated that the plan is a starting point and may be modified as time marches forward. Mayor Masayko requested staff provide a copy of the responses to Sue Newberry's questions related to the element. Supervisor Smith indicated that staff had not had an opportunity to respond to her questions and that this was the reason no action had been taken on the element. Supervisor Plank reported on the Community Center task force meeting, the Community Council on Youth meeting including its discussion on the transportation needs for youths, the noise citizens' committee meeting, acknowledged Mayor Masayko's comments that the Transportation Master Plan element needed to be updated periodically as indicated by the preliminary plan to relocate the main post office, his support on having staff review the element biannually, the Street Department commitment to replace a sign at the Senior Center, the public concerns regarding placing grindings on Pursia, questioned the lack of follow-up on a commitment which had been made to Animal Services to provide communication equipment, announced his plan to participate in the recount of ballots at the Clerk's office tomorrow, and explained the Community Council on Youth and the Healthy Communities Initiative efforts to make the public aware of the depression/suicide problems which arise during the holiday season. Volunteers

were solicited to assist with this effort.

(1-1210) Kathy Loomis explained her meeting with her Steering Committee Member Tom Baker and the Sertoma Club about their Second Annual Suicide Prevention Awareness Program. This program was described. She discovered in her research that 14 Carson City residents had committed suicide last year. This makes suicide the fifth highest cause of death in Carson City. The problem cross all age and financial ranges. Volunteers were solicited. Training is available at the Carson City Senior Center. Supervisor Plank urged people to volunteer by calling her at 883-0703. Ms. Loomis explained the e-mail address.

Mayor Masayko announced the State Tree Lighting Ceremony at the Capital this evening at 5:30 p.m. which is followed by the City Tree Lighting Ceremony. The Board and Supervisors-Elect were urged to attend. City Hall will be open with refreshments and the art contest awards will be presented after the Tree Lighting Ceremonies. Mainstreet's promotions had resulted in having several downtown businesses open. They are also going to provide refreshments. The public was invited to participate. He then announced the Statewide Technical Transportation Committee meeting scheduled for next week and that the Committee is accepting TEA-21 grant applications. Anyone with a grant request should contact Harvey Brotzman quickly as the deadline is close. He then reported on the Redevelopment Authority Citizens Committee meeting, displayed the NACO recognition award and expressed an intent to hang it in his City Hall office, and commended Mr. Berkich, Liz Teixeira, and City staff members who had voluntarily assisted at/with the NACO conference. He explained his proclamation supporting the Census 2000 program and reported on the plans for a Millennium 2000 Celebration including the steering committee which was being developed. Volunteers for this committee were solicited and should contact either Convention and Visitors Bureau Executive Director Candice Duncan or himself. Supervisor Bennett reported on the Subconservancy District meeting on the Carson River Coalition, TRPA litigation issues and its Lake Tahoe's "C" Project; her plans to attend a State Lands seminar; and her reasons for being involved with the Healthy Communities Initiative.

C. STAFF COMMENTS (1-1520) - Mr. Berkich announced the reception at the City Hall this evening and recognized the individuals who had decorated City Hall--Shannon McGuire and Janet Busse. He also thanked all of the staff members who had worked on the NACO conference.

D. DISCUSSION ON LEGISLATIVE MATTERS (1-1528) - Mr. Berkich announced the special meeting of the 253 Committee with the LCB staff in January. Extensive financial data and forecasts have been requested from the City for this meeting. Mayor Masayko expressed his feeling that this type of information is part of sound business practices. Mr. Berkich indicated that Finance Director Heath is preparing a five, three, and one year report. The need for this information was described. Mayor Masayko then reported on the NACO special legislative meeting on NACO's agenda. Comments also emphasized the need to allocate the tobacco funds judiciously and the need to develop long-term health programs.

E. STATUS REPORT ON THE GRAND JURY REPORT (1-1658) - Mayor Masayko indicated that the status report included only those six items requiring an action plan from the City out of the 25 items investigated. He emphasized that the report contains recommendations which were felt will improve the City's service level, efficiency, etc. A majority of recommendations either created additional staffing duties or expanded the personnel. Supervisor Plank used the water recommendations to illustrate these points. Supervisor Bennett then explained her disappointment in the telephone system and the message/music which are played when an individual is on hold. She urged staff to put its muscle into developing and playing a local message. Mr. Berkich explained that the program had been implemented at City Hall first as this was all the funding available at this time for the project. The service will be expanded when additional funding is allocated. Expansion will be done on a priority basis. No formal action was required or taken on this item.

BREAK: A ten minute recess was declared at 10:15 a.m. A quorum of the Board was present when Mayor Masayko reconvened the meeting at 10:25 a.m. although Supervisor Tatro had not yet arrived.

6. CARSON CITY AIRPORT AUTHORITY

A. ACTION ON A REQUEST BY THE CARSON CITY AIRPORT AUTHORITY FOR THE CITY TO APPROVE THE SALE OF LOT 72-A AT THE AIRPORT (1-1748) - Authority Member Ray Alcorn introduced Authority Member Will Fletcher. Member Alcorn described the location of the lot and its appraised value. The Authority recommended that the lot be sold. The funds raised from the sale will be used to match an FAA grant for runway improvements. The Airport's sale process is the same as the City's, which Mr. Lipparelli described. Member Alcorn then described the other funding sources which will be used to match the grant. Member Fletcher explained the accounting procedure used to track the funds. Discussion briefly explained the runway reconstruction project. Supervisor Smith moved that the Board of Supervisors approve the request by the Carson City Airport Authority to sell Lot 72-A on the Airport and direct the City staff to begin the land sale process, the intent of the motion is that any and all proceeds derived from the sale be directed to the Airport Authority. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ACTION ON A REQUEST BY THE CARSON CITY AIRPORT AUTHORITY FOR APPROVAL OF AN AIRPORT LEASE WITH CARSON AIRPORT HANGERS, LLC (1-1959) - Authority Member Alcorn - Comments indicated that the same terms and conditions contained in the original lease were included in the reassignment. Letters indicating Ms. Small had the financial ability to complete the terms were noted. The contract included the modifications requested by the Board at a previous meeting regarding adding Carson City as an additional insured and requiring that any future lease amendments be approved by the Board. Sally Small explained a clause added by the Authority which assures utility hookup fees will be paid on a specified date. Supervisor Plank moved to approve the lease between the Carson City Airport Authority and Carson City Airport Hangars, LLC., dated November 12, 1998. Supervisors Smith and Bennett seconded the motion. Motion carried 4-0.

7. PARKS AND RECREATION DEPARTMENT - Director Steve Kastens and Parks Planner Vern Krahn

A. ACTION TO APPROVE THE MASTER PLAN FOR CARSON RIVER PARK (1-2050) - Mr. Kastens' introduction included a brief review of the park's name and its 20 year old master plan. The Parks and Recreation Commission and the Carson River Advisory Committee (CRAC) had reviewed the plan and approved it. CRAC has begun developing a phasing and funding program for its development. Mr. Krahn used a map and illustrations to explain the project. Discussion indicated that there will be vehicular access to the park area at the Mexican Dam. Areas closed to vehicular traffic were explained. Several of the current roads may be closed but a circular loop will be developed with spurs for parking and walking accesses to the river. Supervisor Plank explained that the "Port-A-Potties" would be "masked" to blend with the area. These facilities will be removed during the wintertime. Mr. Krahn described the facility in detail. The gravel pit will be developed into a meadow. Discussion is pursuing a joint security and enforcement program with BLM. ADA access, the OHV trailhead, and the equestrian accesses to the Pinenut range were described.

(1-2380) BLM Representative Terry Knight supported the plan. BLM had worked closely with the City on the plan and is now working on the Silver Saddle Ranch plan. At this time the public "encroachment" onto the BLM property was supported by BLM and not felt to be a problem. Mayor Masayko commended him on the cooperation exhibited by BLM on the project.

Supervisor Plank moved to approve the Master Plan for the Carson River Park. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ACTION TO APPROVE THE MASTER PLAN FOR THE RONALD D. WILSON MEMORIAL PARK (1-2425) - Staff had originally envisioned having an access from Northgate Lane to the park. NDOT's refusal to grant the easement for this access was explained. The Parks and Recreation Commission had approved the plans and directed staff to continue to work with NDOT in an attempt to obtain this access. Other access routes were described. Mr. Krahn described the plan and reasons for having the activities on the

north side away from the mobile home park. Supervisor Bennett explained park locations along California freeways which are between the freeway's sound walls and the residential subdivisions. She felt that this was an innovative use of open space. She expressed her hope that this approach could be used at this park. Mr. Krahn indicated that some of the residents of the Cottonwood Mobile Home Park liked the idea of having the park, however, other residents opposed it. Supervisor Plank emphasized that the park is for the entire City even though it is considered a neighborhood park. He compared it to Sonoma Park which lacks a fence designating the boundary. Wilson Park will be designed to accommodate the neighborhood wishes for amenities. Although he understood the need for an access from Northgate, he could foresee problems with such an access. Mr. Krahn explained the size of the access. The Fischers', who are the Cottonwood Mobile Home Park owners, design concept was displayed. It illustrated the improvements they felt they would have to make to mitigate the impact of the corridor and provide additional security and safety. The City's "working sketch" was displayed and explained. It included reducing the height of the block wall, sloping the area to it, extensive landscaping, and lighting from within the wall to provide security. Even though NDOT had reviewed this concept, it was reluctant to grant the access. Supervisor Plank and Mr. Krahn explained "Mrs. Fischer's" volunteer efforts to provide landscaping for the freeway and the mixed signals NDOT is sending. The freeway impacts several other parks. Cost sharing ideas had been suggested without success.

Fischer Representative Kathy Williams corrected the record to indicate that the mobile home park is officially Cottonwood Mobile Home Park. She briefly explained that her parents had built the park in 1963 but could not attend due to a prior commitment. They appreciated the work staff had done on the plan and efforts to accommodate their requests. She then used the map to explain their safety concerns with the Northgate access as mobile homes will be within five feet of the corridor. This is the reason they do not want the access. If the access is removed from the plan, they would support the recommendation to approve the plan. Additional public comments were solicited but none given.

Supervisor Plank moved to approve the Master Plan for the Ronald D. Wilson Memorial Park as proposed without the bicycle/pedestrian connection to Northgate Drive with the following conditions: 1. That the Parks and Recreation Department staff will work with all concerned parties to attempt to resolve design, safety and access issues for development of a bicycle/pedestrian corridor from Northgate Drive to the Ronald D. Wilson Memorial Park; and 2. The Parks and Recreation Department staff will return to the Board of Supervisors for review and action on a plan for the bicycle/pedestrian corridor for incorporation into the Ronald D. Wilson Memorial Park Master Plan if it can be worked out. Supervisor Bennett seconded the motion. Motion carried 4-0.

8. FIRE DEPARTMENT - Assistant Fire Chief Steve Mihelic - ORDINANCES - FIRST READING

B. ACTION ON AN ORDINANCE AMENDING TITLE 14 OF THE CARSON CITY MUNICIPAL CODE (FIRE) TO ADOPT THE 1997 UNIFORM FIRE CODE WITH CERTAIN EXISTING LOCAL AMENDMENTS TO THAT UNIFORM CODE AND ITS APPENDICES, TO RENUMBER CERTAIN SECTIONS, TO REQUIRE PAYMENT FOR AFTER-HOURS INSPECTIONS, TO ELIMINATE THE REQUIREMENT THAT THE BOARD OF SUPERVISORS APPROVE FIRE PREVENTION RULES AND REGULATIONS, TO DELETE THE REQUIREMENT THAT EXIT SIGNS MUST BE GREEN, TO DELETE THE 10-FOOT LIMITATION ON THE HEIGHT OF STACKS OF COMBUSTIBLE PALLETS, AND OTHER MATTERS PROPERLY RELATING THERETO (1-3025) - Deferred to another meeting.

A. ACTION ON AN ORDINANCE AMENDING CHAPTER 14.10 OF THE CCMC (WILDLAND INTERFACE) TO MAKE MINOR OR GRAMMATICAL CHANGES, TO EXPAND THE SIZE OF GROUP U BUILDINGS WHICH ARE EXEMPT FROM THE REQUIREMENT FOR APPROVED WATER SOURCES PROVIDED THEY HAVE FIRE TAPED DRYWALL, AND OTHER MATTERS PROPERLY RELATING THERETO (1-3052) - A Group "U" building is a garage. Discussion unlined "...or as approved by the Fire Chief." which is on Page 5 at Line 11 and added feet on Page 7 at Line 16 so that the line reads "...10 feet minimum clearance...". Supervisor Smith moved to introduce on first reading Bill No. 138, AN

ORDINANCE AMENDING CHAPTER 14.10 OF THE CCMC (WILDLAND INTERFACE) TO MAKE MINOR OR GRAMMATICAL CHANGES, TO EXPAND THE SIZE OF GROUP U BUILDINGS WHICH ARE EXEMPT FROM THE REQUIREMENT FOR APPROVED WATER SOURCES PROVIDED THEY HAVE FIRE TAPED DRYWALL, AND OTHER MATTERS PROPERLY RELATING THERETO. Supervisor Bennett seconded the motion. Mayor Masayko expressed his feeling that the proposal was a significant amount of overkill and intrusion to the people who live in the wildland interface area and its defensible space restrictions even though he did not have any problems with the amendments. This is his personal opinion and philosophy on the entire approach regarding the requirements for these very significant requirements particularly relating to the sprinkler requirements in that area in order to accomplish what the Fire Department believes it is accomplishing. This is his personal observation. The motion to introduce on first reading Bill No. 138 was voted and carried unanimously.

9. COMMUNITY DEVELOPMENT DIRECTOR - Senior Planner Juan Guzman

A. ACTION ON MPA-97/98-2 - A REQUEST FROM BRYCE EDGAR, SIERRA STRUCTURAL DEVELOPMENT (PROPERTY OWNER: JACOBSEN SISTERS PARTNERSHIP AND JACOBSEN HAROLD J. FAMILY TRUST) AND RATIFICATION OF PLANNING COMMISSION RESOLUTION 1998-PC-4 TO AMEND THE MASTER PLAN LAND USE DESIGNATION OF 4.45 ACRES OF LAND FROM SUBURBAN RESIDENTIAL (SR) TO LOW DENSITY RESIDENTIAL (LDR), ON PROPERTY LOCATED AT BAKER DRIVE, APN'S 9-133-02, 05, 10 AND 11; B. ORDINANCE - FIRST READING - ACTION ON Z-98/99-11 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 4.45 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE (SF1A) TO SINGLE FAMILY 12,000 (SF12000) LOCATED AT BAKER DRIVE, APN'S 9-133-02, 05, 10 AND 11, AND OTHER MATTERS PROPERLY RELATED THERETO; C. ACTION ON AB-98/99-2 - AN ABANDONMENT REQUEST FROM BRYCE EDGAR (PROPERTY OWNER: JACOBSEN SISTERS PARTNERSHIP) TO ABANDON AN APPROXIMATE 20 FOOT WIDE BY 293 FOOT LONG PREVIOUSLY DEDICATED PUBLIC RIGHT-OF-WAY LOCATED AT HICKORY STREET ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A), APN 9-133-02; AND, D. ACTION ON S-97/98-6 - A TENTATIVE SUBDIVISION MAP REQUEST FROM BRYCE EDGAR, SIERRA STRUCTURAL DEVELOPMENT (PROPERTY OWNER: JACOBSEN SISTERS PARTNERSHIP AND JACOBSEN HAROLD J. FAMILY TRUST) FOR THE DIVISION OF 4.4 ACRES OF LAND INTO 14 LOTS, APPROXIMATELY 12,000 SQUARE FEET, KNOWN AS KERINNE SUBDIVISION ON PROPERTY ZONED SINGLE FAMILY ONE ACRE (SF1A), LOCATED AT BAKER DRIVE, APN'S 9-133-02, 05, 10, AND 11 (1-3290) - Applicant's Representative Julio Sandoval from Silver State Consultants - Following Mr. Guzman's introduction, a five minute recess was declared--11:30 a.m. (A quorum of the Board was present when Mayor Masayko reconvened the meeting at 11:35 a.m. although Supervisor Tatro was absent.) Discussion between the Board and and Mr. Guzman explained that the change of land use would not impact the property taxes on the surrounding one acre parcels. Discussion pointed out the obsolescence factor used in the tax formula which annually reduces the structure's value. Comments also indicated that the construction replacement costs increase more than that of the obsolescence factor. Staff's concerns regarding the abandonment request had been addressed. The adjacent property owner on Hickory will have a 46 foot wide right-of-way for access/egress. The applicant had worked with the neighborhood to reduce the opposition. Mr. Sandoval explained the buffer provided by the project. Discussion among Mayor Masayko, Mr. Guzman, and Mr. Sandoval indicated that the transition between the one acre parcels and 12,000 square foot lots will occur at the center lot lines. Mr. Sandoval also pointed out hat this is one of the few remaining transition zones between urban and suburban left in Carson City. All of the lots have more than 12,000 square feet. All City utilities and street improvements are included. Mr. Sandoval indicated concurrence with the conditions and expressed appreciation for staff's assistance. Board comments briefly described the various applications which had been considered since the early 1990s for this property, indicated that the project was a combination of several of those projects, and complimented Mr. Sandoval on his approach. Public comments were solicited but none given. Supervisor Smith moved that the Board of Supervisors approve MPA 97/98-2, a request from Bryce Edgar, Sierra Structural Development, property owner: Jacobsen Sisters Partnership and Jacobsen Harold J. Family Trust, and ratify Planning Commission Resolution 1998-PC-4 to amend the master plan land use designation of 4.45 acres of land from Suburban

Residential to Low Density Residential on property located at Baker Drive, APN's 9-133-02, 05, 10, and 11. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Smith moved to introduce on first reading Bill No. 139, AN ORDINANCE EFFECTING A CHANGE OF LAND USE ON APPROXIMATELY 4.45 ACRES OF LAND FROM SINGLE FAMILY ONE ACRE TO SINGLE FAMILY 12,000 LOCATED AT BAKER DRIVE, APN'S 9-133-02, 05, 10 AND 11, AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Smith moved that the Board of Supervisors approve an abandonment request from Bryce Edgar, property owner: Jacobsen Sisters Partnership, to abandon an approximate 20 foot wide by 293 foot long previously dedicated public right-of-way located at Hickory Street on property zoned Single Family One Acre known as Assessor's Parcel Number 9-133-02. Supervisor Bennett seconded the motion. Motion carried 4-0.

Supervisor Smith moved that the Board of Supervisors approve S-97/98-6, a tentative subdivision map request from Bryce Edgar, Sierra Structural Development, property owner: Jacobsen Sisters Partnership and Jacobsen Harold J. Family Trust for the division of 4.4 acres of land into 14 lots approximately 12,000 square feet, known as Kerinne Subdivision on property zoned Single Family One Acre located at Baker Drive, known as Assessor's Parcel Numbers 9-133-02, 05, 10, and 11. Supervisor Bennett seconded the motion. Motion carried 4-0.

E. ACTION ON S-97/98-4(F-1) - A FINAL INDUSTRIAL SUBDIVISION MAP REQUEST FROM LUMOS AND ASSOCIATES (PROPERTY OWNER: SARIO LIVESTOCK COMPANY) CALLING FOR THE APPROVAL OF NORTHPOINTE BUSINESS PARK ON PROPERTY ZONED LIMITED INDUSTRIAL (LI), LOCATED ON THE NORTHEAST CORNER OF EAST COLLEGE PARKWAY, APN 8-152-11 (2-0185) - Deferred to another meeting. Mr. Guzman noted the letter requesting a continuance for the record.

F. ACTION ON U-98/99-24 - AN APPEAL OF THE REGIONAL PLANNING COMMISSION'S DECISION TO APPROVE A REQUEST FROM ANNE MARIE CARDINAL (PROPERTY OWNERS: MICHAEL AND ANNE MARIE CARDINAL) TO ALLOW A CHILD CARE FACILITY FOR 12 CHILDREN ON PROPERTY ZONED MOBILE HOME ONE ACRE (MH1A) LOCATED AT 1710 RACETRACK ROAD, APN 9-172-02 (2-0208) - Mr. Guzman assured the Board that the e-mail which had been used as a reason to appeal the Commission's action had been included in the Commission's packet. Mayor Masayko indicated that it was also in the Board's packet. Staff had received three letters of support and one letter of opposition in this morning's mail. Mr. Guzman read the letter of opposition into the record. The three supporting letters were from individuals who use the facility. (Copies of these letters were distributed to the Board and Clerk. A copy is in the file.) The color coded map indicating those supporting/opposing the application included these letters. Discussion indicated that neither Mr. Scott nor Mrs. Essex, the appellants, were present. Mr. Guzman explained that they had been advised that their information had been distributed to the Board and were encouraged to attend the Board meeting to present justification for overturning the Commission's recommendation based on other facts than the CC&Rs. No other information was submitted to staff. Mayor Masayko indicated to the applicants that it was unnecessary for them to support their position as the burden is upon the appellants. Supervisor Smith expressed his personal experience which indicated that there is a lack of licensed daycare vacancies in the community. It is a real struggle to find licensed facilities with vacancies. Reasons for preferring a residential setting for childcare were explained. Neighborhood opposition to this type of setting was also explained. He then explained the reasons the City does not enforce CC&Rs and responded to the appellants' reasons for requesting the Board overturn the Commission's recommendation. He also indicated his desire to uphold the Planning Commission's decision. Supervisor Bennett indicated that she understood the need for additional childcare facilities within the community and would have supported the application under different circumstances. She then explained her support for CC&Rs and voiced her opposition to ignoring the CC&Rs. Mr. Guzman indicated that the condition relating to the CC&Rs had been removed at the Commission's meeting due to the legal concerns related to enforcement of CC&Rs. Supervisor Bennett expounded on her feeling that the City should enforce CC&Rs as they are required of developers as part of

a subdivision approval. She also urged staff to notify all residents in a subdivision with CC&Rs. Without this notification, the Board was usurping the CC&R provisions regarding amendments. Approval of the application would modify the CC&Rs without residential input. She would not support a motion upholding the Commission's recommendation. Supervisor Smith pointed out that this is a civil issue which the courts should decide. He then explained his personal experiences with CC&Rs and homeowners associations. Although he felt that the the CC&Rs is "well intended", the City is not in the business of enforcing private CC&Rs. His primary objection to homeowners associations and the CC&Rs was based on their ability to be changed with the change in the composition of the homeowners association and board. The City does not have any input on the CC&Rs beyond the original set. Clarification by Mr. Guzman indicated that CC&Rs are only required as part of the final PUD map process, on special occasions where public easements are required, or to convey concerns regarding earthquake faults, creeks, etc. Mayor Masayko indicated that CC&Rs are a personal requirement imposed by the subdivider to protect his buyers from activities which had not been contemplated to be conducted in the subdivision. The proposed action would not diminish the ability of the other homeowners within the subdivision to seek recourse and support for the CC&Rs. He pointed out that the applicant's supporters are adjacent neighbors. For this reason he could support the recommendation. He also opposed notifying all of the residents under the CC&Rs and supported the requirement that individuals within 300 feet be notified. He then pointed out that the special use permit will be removed if the applicants sell/leave the property. Supervisor Bennett indicated that they had a strong difference of opinion. She felt that in good conscious she had to support individuals who had entered into an agreement--the CC&Rs--with full knowledge and consent when they purchased their homes and urged the Board to uphold this position. To ignore these individuals is a disservice to the community and these individuals. A personal example was given to illustrate her point that all of the residents under the CC&Rs should be notified. Supervisor Smith indicated that this is a case where they would have to respectfully agree to disagree. **Supervisor Smith then moved that the Board of Supervisors uphold the Regional Planning Commission's decision to approve U-98/99-24, a request from Anne Marie Cardinal, property owners: Michael and Anne Marie Cardinal, to allow a childcare facility for 12 children on property zoned Mobile Home One Acre located at 1710 Racetrack Road, APN 9-712-02. Supervisor Plank seconded the motion.** Michael Cardinal thanked the Board for its support. Supervisor-Elect Pete Livermore expressed his confusion due to his feeling that he represented all of the residents of the community. One of things, not selfishly, but individually we agree to do in the purchase of a home, as in his personal example, is to live by certain standards that the neighbors and he share and enjoy. If he chose at a particular time not to share those views with them, then he expected to sell his property and relocate. He understood the issue and had seen the District Attorney's opinion on CC&Rs but supported Supervisor Bennett's position. It is a dangerous position which the Board could be signalling to the community. If those conditions are not what the neighbors expect, then there is a process for change. He hoped that in the future, which he would bring up with Community Development after he comes on board, that Special Use applications could include a method of identifying CC&Rs and a report to the Planning Commission indicating that the homeowners governing body has had an opportunity to respond. This is a dangerous message which is being delivered. Marie Anne Cardinal indicated that her surrounding neighbors had wished to attend the meeting and had written letters which she displayed. She also indicated her support for the motion. She then explained her personal experience as a childcare provider and reasons for locating in Carson City and her neighborhood. The difficulties she had encountered in obtaining a license were noted. Her experience with getting a license in Virginia was explained as a comparison. She had contacted all of her neighbors whom she could see before they purchased the home. She then displayed a calendar of activities which she had scheduled for the children. Her reasons for providing childcare were based on the fact that she has an 11 year old and and a six month old infant and had been a surgeon's technician. Her educational program using the alphabet and a number were described. On Fridays the children bring a show and tell item illustrating the letter. Although she understood Supervisor Bennett's concern, she did not wish to have a commercial operation. She also wished to pick and chose her clients and maintain a family environment. She was not just a baby-sitter. She loved the children she cares for. She provides complete reports daily to each parent. She did not want to have more than one or two infants at a time. She likes to be able to provide individual attention to each child when it arrives. She had felt that the demand for childcare providers as indicated in the newspapers had been a sign from God that she should locate here. She expressed her appreciation if allowed to have the license. Supervisor Bennett wished her every success. She knew how the vote would go and that Ms. Cardinal would provide excellent contributions to the community. She hoped

that Ms. Cardinal understood that it is not her personally or what she was requesting, it is the issue of the process which they were going through. She wished her the very, very best. Supervisor Smith expressed his feeling that neither the Teddy bears nor the Santas would be a disruptive influence on the neighborhood. **The motion to uphold the Planning Commission's recommendation was voted and carried 3-1-0-1 with Supervisor Bennett voting Naye and Supervisor Tatro absent.**

BREAK: A lunch recess was declared at 12:40 p.m. Mayor Masayko reconvened the meeting at 1:40 p.m. A quorum of the Board was present, including Supervisor Tatro, although Supervisor Bennett had not yet returned.

5. B. NON-ACTION ITEMS - INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS (CONTINUED) (2-0775) - Supervisor Tatro gave a report on the Carson City High School Wrestling Team's recent match. (Supervisor Bennett returned during his remarks--1:43 p.m. The entire Board was then present, constituting a quorum.)

10. PERSONNEL MANAGER - Judie Fisher - ACTION TO APPOINT ONE MEMBER TO THE CARSON CITY CONVENTION AND VISITORS BUREAU (2-0825) - The Board interviewed Maxine Nietz, (2-1080) Steven Reynolds, (2-1295) Joe DiLonardo, and (2-1660) Randy Dietz. Mayor Masayko thanked each for applying. Using the Board's usual round-robin procedure Joe DiLonardo was selected. Supervisor Plank moved to appoint Joe DiLonardo to the Convention and Visitors Bureau Board. Supervisor Bennett seconded the motion. Supervisor Plank remarked on the quality of the candidates who had applied. He felt that anyone of the four individuals would have made a good choice for the position. He appreciated their applications and the time that they had taken for the interview. He expressed the hope that the individuals who had not been selected would remain active in the community and that a spot could be found for them in the future. Motion carried 5-0. Mayor Masayko congratulated Mr. DiLonardo on his appointment.

BREAK: A five minute recess was declared at 2:45 p.m. The entire Board was present when Mayor Masayko reconvened the meeting at 2:50 p.m., constituting a quorum.

11. PUBLIC WORKS DEPARTMENT - Public Works Capital Projects Manager Tim Homann

A. PRESENTATION OF THE 1998 TRANSPORTATION MASTER PLAN (1-2150) - DKS Associates Representative John Long used the overhead projector to highlight the master plan element. (Copies were given to the Board and Clerk.) (2-2851) Discussion between the Board and Mr. Long noted there are several challenges facing implementation of the element. Paratransit had been involved in the transit portion of the element. Supervisor Bennett supported the element's comments regarding the need for pedestrian infrastructure in the community. She also supported inclusion of the airport in the element. Mr. Homann explained the reasons a detailed pedestrian element had not been included. Staff committed to developing a pedestrian system plan with community input including an ad hoc committee. Board comments also expressed concerns about the funding needed to implement the ambitious element. Supervisor Smith explained the RTC funding level which increases annually. Funds are not available to complete all of the projects on the element's priority list. His criticism of the element was the amount of time and focus placed on alleviating traffic on Carson Street. The freeway will eliminate this problem. The City should stay on top of this NDOT project. His concern with the Curry Street widening and Edmonds improvement projects were cited to illustrate his criticism. He supported the Graves Lane extension and the connector road between Arrowhead and Graves Lane, however, additional funding will be required. He questioned where other local priorities/networks are. Mr. Homann indicated that a few copies of the plan had been picked up by members of the public. Mayor Masayko pointed out the importance of the document and the need for such a document once the MPO status is obtained. The plan is the starting point which must be evaluated and modified at least every two years. A short range work program should also be developed which the Board could use during the budget process. He hinted that there may be a method by which the City could take back part of the five cent funding commitment for the freeway due to the interest earnings now being generated from those funds. If this is possible, the City may be able to use those funds for bonding local projects. He is working with NDOT and Mary Walker to determine the feasibility of his idea. He had scheduled a meeting with

NDOT to discuss his concept. The implementation of the plan and freeway design should not be delayed during exploration of his idea. Mr. Homann pointed out several of the innovative traffic calming programs included within the plan. Funding for these programs had not been identified. His comments emphasized the dynamics of the document and need for the Board to establish the funding for it.

(2-3683) Public comments were solicited. Discussion indicated for Supervisor-Elect Williamson that Transportation Advisory Committee Chairperson Frank Page's letter could be included in the plan. Mayor Masayko also explained the priority listing and funding responsibilities of RTC and the Board. Supervisor Smith delineated the process. (3-0018) Supervisor Plank used the need for a signal at Little Lane to illustrate the process. Supervisor Plank also suggested that the plan be reviewed annually so that adjustments could be made, if necessary. Discussion ensued on when the Graves Lane extension would go out to bid and reasons it was not included on the priority list. It is on the funding list.

(3-0080) Laura Work noted her opposition to the Ormsby Boulevard extension and expressed her concern with its funding in view of the number of other higher priority projects on the list. Supervisor Smith responded by explaining that the funding for Ormsby had been dedicated several years ago. The City already owns the right-of-way. The construction schedule is a relatively short period of time. It did not mean that it was the only project which could be developed at this time. Mayor Masayko then indicated that the Board may act on the plan at its next meeting. No formal action was required or taken on this item.

B. DISCUSSION AND POSSIBLE ACTION ON A RESOLUTION PROHIBITING THE THROUGH MOVEMENT OF CERTAIN TRUCKS, DEFINED IN THE CARSON CITY MUNICIPAL CODE AS CLASS A, CLASS B, AND CLASS C VEHICLES ON ARROWHEAD DRIVE FROM NORTH CARSON STREET TO GONI ROAD, RUBY LANE FROM NORTH CARSON STREET TO GARNET WAY, EMERSON DRIVE FROM EAST COLLEGE PARKWAY TO ARROWHEAD DRIVE, CLEARVIEW DRIVE FROM SILVER SAGE DRIVE TO EDMONDS DRIVE, KOONTZ LANE FROM SILVER SAGE DRIVE TO EDMONDS DRIVE, EDMONDS DRIVE FROM FAIRVIEW DRIVE TO SNYDER AVENUE, AND SILVER SAGE DRIVE/ROOP STREET FROM KOONTZ LANE TO FAIRVIEW DRIVE (3-0138) - During Mr. Homann's introduction, Supervisor Smith left the meeting--4:03 p.m. (A quorum was still present.) Mr. Homann's comments noted support for the resolution from the Carson City Chamber of Commerce, the Association of General Contractors, and Builders Association of Western Nevada. A City map delineating the preferred truck routes had been provided to these associations for distribution to their drivers. Mayor Masayko explained his discussion with Lois Laser regarding traffic safety issues in front of the Comstock Mobile Home Park. Mr. Berkich may wish to discuss these issues with NDOT at the next meeting. Mr. Homann indicated that he had had a similar conversation with her this morning. Mr. Homann had also discussed restricting truck traffic on the street. This would create a hardship for the City as it could force the trucks to use Lompa Lane or Arrowhead, neither of which is ideal. Mayor Masayko indicated that he had reminded Ms. Laser that the trucks would use Graves Lane once it is extended. Mr. Homann distributed BLM's letter to the Board and Clerk and explained his response indicating that their trucks could use Edmonds for business reasons as could any other trucks. (A copy is in the file.) Mayor Masayko also pointed out that the routes may need to be adjusted over time. Amendments to the draft resolution considered previously by the Board were noted. Reasons Woodside and Kansas south of Colorado had not been added were noted. Discussion also explored the reasons for adopting a prohibiting restriction rather than to attempt to police the use of posted truck routes. Supervisor Plank also explained his contact with Ms. Laser. Discussion pointed out that Southwest Gas and City vehicles would have to adhere to the restrictions. Clearview, Silver Sage, and Koontz will provide a loop for delivery trucks from 395. The trucks should not enter the residential area. Mr. Homann explained that out-of-town truckers normally use designated truck routes. Locals will use residential and neighborhood streets as they are more familiar with the network. This is the truck traffic which the resolution attempts to stop. Maps delineating the truck routes had been distributed to the firms, the Chamber of Commerce, the Builders Association of Western Nevada, and the Sheriff's Department. Illustrations of the truck classifications had also been distributed to the Sheriff's Department.

Chamber of Commerce Executive Vice President Larry Osborne explained the noticing process he had used and reasons for requesting designated truck routes rather than prohibitions. The Chamber members were willing to try the program. There had also been concern expressed about the ease with which the routes could be amended. A standard had not been developed for designating truck routes. His members had not voiced any opposition to the suggested list of prohibited streets. His comments emphasized the need for trucks to move goods in and through the community. Supervisor Plank expressed his concern about the independent truckers who do not belong to an association and the amount of notice provided to them. Mr. Osborne felt that the large associations had been contacted. Hopefully, the others had seen some of the articles on the proposal. Mayor Masayko suggested that Mr. Homann work with the news media to solicit contacts from anyone wishing a map. Mayor Masayko also pointed out the need to make a finding before the streets are closed. This process establishes a procedure beyond acceptance of a request for closure. Mayor Masayko expressed an intent to require two meetings on any closure--a preliminary hearing without action and a hearing where action would be taken. Both Mr. Homann and Supervisor Tatro urged any truckers watching the televised meeting to contact Mr. Homann at 887-2355. Mr. Homann will provide them with a map. Supervisor Tatro also commended staff on its innovative approach. Truckers who attempt to take short-cuts could be cited by the Sheriff's Department. The previous ordinance would not allow this to happen. If the program creates problems, the truckers associations and Chamber of Commerce will bring the program back for reconsideration. Supervisor Bennett reiterated her concern with a resolution prohibiting trucks rather than designating truck routes.

Supervisor Plank moved that the Board of Supervisors adopt Resolution No. 1998-R-64, A RESOLUTION PROHIBITING THE THROUGH MOVEMENT OF CERTAIN TRUCKS, DEFINED IN THE CARSON CITY MUNICIPAL CODE AS CLASS A, CLASS B, AND CLASS C VEHICLES ON ARROWHEAD DRIVE FROM NORTH CARSON STREET TO GONI ROAD, RUBY LANE FROM NORTH CARSON STREET TO GARNET WAY, EMERSON DRIVE FROM EAST COLLEGE PARKWAY TO ARROWHEAD DRIVE, CLEARVIEW DRIVE FROM SILVER SAGE DRIVE TO EDMONDS DRIVE, KOONTZ LANE FROM SILVER SAGE DRIVE TO EDMONDS DRIVE, EDMONDS DRIVE FROM FAIRVIEW DRIVE TO SNYDER AVENUE, AND SILVER SAGE DRIVE/ROOP STREET FROM KOONTZ LANE TO FAIRVIEW DRIVE; fiscal impact is \$2,000. Supervisor Bennett seconded the motion. Motion carried 4-0.

12. UTILITY DEPARTMENT - Senior Engineer David Merrill - ORDINANCE - SECOND READING - ACTION ON BILL NO. 137 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND TAHOE FRACTURE PROPERTIES, LLC REGARDING ASSESSOR'S PARCEL NO. 1-175-04 LOCATED AT 1104 NORTH DIVISION STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT (3-0602) - Supervisor Tatro moved to adopt Bill No. 137 on second reading, Ordinance No. 1998-41, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND TAHOE FRACTURE PROPERTIES, LLC REGARDING ASSESSOR'S PARCEL NO. 1-175-04 LOCATED AT 1104 NORTH DIVISION STREET, CARSON CITY, NEVADA, FOR SEWER MAIN REPLACEMENT, fiscal impact is \$18,782.73 which includes a 15 percent contingency, and the funding source is the 515 Replacement. Supervisor Bennett seconded the motion. Motion carried 4-0.

13. DISTRICT ATTORNEY - Chief Deputy District Attorney Paul Lipparelli - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 4.08 OF THE CARSON CITY MUNICIPAL CODE (ROOM RENTAL TAX) TO CHANGE THE NAME OF THE CHAPTER TO TRANSIENT LODGING TAX, TO ADOPT THE DEFINITION OF "TRANSIENT LODGING" AS PROVIDED IN NRS 244.33565 INVOLVING CAMPGROUNDS AND RECREATIONAL VEHICLE PARKS AND OTHER MATTERS PROPERLY RELATED THERETO (3-0635) - Mr. Lipparelli's introduction included a correction to Line 21 on Page 3 which he distributed to the Board and Clerk. (A copy is in the file.) Clarification indicated that the ordinance brings the City Code into conformity with the State Statutes. Supervisor Bennett moved to introduce on first reading Bill No. 140, AN ORDINANCE AMENDING CHAPTER 4.08 OF THE CARSON CITY MUNICIPAL CODE (ROOM RENTAL TAX) TO CHANGE THE NAME OF THE CHAPTER TO TRANSIENT LODGING TAX, TO ADOPT THE DEFINITION OF "TRANSIENT LODGING" AS PROVIDED IN NRS 244.33565 INVOLVING CAMPGROUNDS AND RECREATIONAL

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VEHICLE PARKS AND OTHER MATTERS PROPERLY RELATED THERETO with the correction as presented on Page 3 by the District Attorney. Supervisor Tatro and Mayor Masayko seconded the motion. Motion carried 4-0.

There being no other matters for consideration, Supervisor Plank moved to adjourn. Mayor Masayko seconded the motion. Motion carried unanimously. Mayor Masayko adjourned the meeting at 4:40 p.m.

The Minutes of the December 3, 1998, Carson City Board of Supervisors meeting

1999. ARE SO APPROVED ON_____July_1____,

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder