

CARSON CITY BOARD OF SUPERVISORS  
Minutes of the Special May 30, 1996, Meeting  
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A special meeting of the Carson City Board of Supervisors was held on Thursday, May 30, 1996, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 12 noon.

PRESENT:	Marv Teixeira	Mayor
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
STAFF PRESENT:	John Berkich	City Manager
	Paul Lipparelli	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 5/30/96 Tape 1-0001.5)	

**CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND ROLL CALL** - Mayor Teixeira convened the meeting at 12:02 p.m. by leading the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Smith was absent.

**CITIZEN COMMENTS (1-0008.5)** - Supervisor Ayres expressed her condolences to the Danny Westenberg family and explained the support he had given to R.S.V.P. for many years. Mayor Teixeira also expressed his condolences.

**1. REDEVELOPMENT AUTHORITY (1-0043.5)** - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Redevelopment Chairperson Tom Tatro. For Minutes of the Redevelopment Authority, see its folder. Following adjournment of the Redevelopment Authority, Chairperson Tatro passed the gavel to Mayor Teixeira who reconvened the Board of Supervisors. A quorum was present as noted.

**2. BOARD OF SUPERVISORS (1-0055.5)**

**A. REVIEW AND ACTION ON REDEVELOPMENT AUTHORITY FINAL BUDGET FOR FISCAL YEAR 1996-97** - Supervisor Tatro moved that the Board approve Redevelopment Authority Final Budget for Fiscal Year 96-97 as presented. Supervisors Ayres and Bennett seconded the motion. Motion carried 4-0.

**B. REVIEW AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 1996-97 (1-0061.5)** - Mr. Berkich indicated that the funding shown in the Resolution is a combined total including both one shot and on-going funding. Supervisor Tatro moved that the Board adopt Resolution No. 1996-R-27, A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS TO NON-PROFIT ORGANIZATIONS FOR FISCAL YEAR 96-97 in an amount of \$314,500 in accordance with the list contained in the resolution, with the funding source of the General Fund and Capital Acquisition Fund as outlined. Supervisor Ayres seconded the motion. Clarification indicated the funding for Highway 50 was not part of the Non-Profit Organizations. Motion carried 4-0.

**C. REVIEW AND ACTION ON SIERRA FOREST FIRE PROTECTION DISTRICT FINAL BUDGET FOR FISCAL YEAR 1996-97 (1-0082.5)** - Supervisor Bennett moved that the Board of Supervisors approve the Sierra Forest Fire Protection District Final Budget for Fiscal Year 1996-97. Supervisor Ayres seconded the motion. Motion carried 4-0.

**D. REVIEW AND ACTION ON A RESOLUTION SETTING COUNTY COOPERATIVE EXTENSION TAX RATE FOR FISCAL YEAR 1996-97 (1-0088.5)** - Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1996-R-28, A RESOLUTION SETTING THE TAX RATE FOR COUNTY COOPERATIVE EXTENSION FOR FISCAL YEAR 96-97, at a \$1.28 per \$100 assessed value. Supervisor Tatro seconded the motion. Mayor Teixeira corrected the rate. Supervisor Bennett amended the motion to indicate that

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the rate is 1.28 cents per \$100 of assessed value ad valorem tax. Supervisor Tatro continued his second. The motion as amended was voted and carried 4-0.

**E. REVIEW AND ACTION ON CARSON CITY FINAL BUDGET FOR FISCAL YEAR 1996-97 (1-0104.5)** - Supervisor Tatro moved that the Board of Supervisors approve the Final Budget for Fiscal Year 96-97 as presented. Supervisor Ayres seconded the motion. Motion carried 4-0.

**E. TREASURER - ACTION ON A SPECIAL EVENT SHORT-TERM BUSINESS LICENSE FOR THE SHERIFF'S SEARCH AND RESCUE CIRCUS AND WAIVER OF THE \$25 FEE (1-0111.5)** - Clarification indicated this is a Board of Supervisor item as agendized and not the Liquor and Entertainment Board. Supervisor Bennett moved that the Board of Supervisors approve the request for a Special Event Short-Term Business License with waiver of the \$25 fee for the Sheriff's Search and Rescue. Supervisor Ayres seconded the motion. Motion carried 4-0.

Supervisor Ayres moved to adjourn. Supervisor Tatro seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 12:15 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 Special May 30, 1996, Carson City Board of Supervisors meeting

ARE SO APPROVED ON \_\_\_\_\_ August\_15\_, 1996.

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Mayor

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Alan Glover, Clerk-Recorder