

A regularly scheduled meeting of the Carson City Board of Supervisors was held on December 16, 1993, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 9 a.m.

PRESENT:	Marv Teixeira	Mayor
	Kay Bennett	Supervisor, Ward 4
	Greg Smith	Supervisor, Ward 1
	Janice Ayres	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3

STAFF PRESENT:	John Berkich	City Manager
	Paul McGrath	Sheriff
	Ted P. Thornton	Treasurer
	Basil "Butch" Moreto	Purchasing Agent
	Mike Suglia	Deputy District Attorney
	Paul Lipparelli	Deputy District Attorney
	Rob Joiner	Principal Planner
	Katherine McLaughlin	Recording Secretary
	Fran Smith	Recording Secretary
	(B.O.S. 12/16/93 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.

Mayor Teixeira called the meeting to order at 9:04 a.m. Rev. Ken Haskins of the First Christian Church gave the Invocation. Supervisor Ayres lead the Pledge of Allegiance. Roll call was taken and a quorum was present although Supervisor Tatro had not yet arrived.

2. SPECIAL PRESENTATIONS - ACTION ON A RESOLUTION COMMENDING MICHAEL T. SUGLIA ON HIS SERVICE TO CARSON CITY AS DEPUTY DISTRICT ATTORNEY (1-0045) - Mr. Lipparelli explained District Attorney Noel Waters absence and wished Mr. Suglia well. (During his comments, Supervisor Tatro arrived--9:07 a.m. A quorum was present as previously noted.) Mayor Teixeira expressed his pleasure at having worked with Mr. Suglia for three years and commended him on his professionalism and attention to detail. He also wished him well in his future endeavors. Mr. Suglia thanked the Board for having had the opportunity to work for Carson City and the support he had received. He also thanked Mr. Waters, Mr. Cockerill, and Ms. Mihelic for their support. Supervisor Bennett then moved that the Board adopt Resolution No. 1993-R-98, A RESOLUTION COMMENDING MICHAEL T. SUGLIA, DEPUTY DISTRICT ATTORNEY, and read the entire Resolution into the record. Supervisor Tatro seconded the motion. Motion carried 5-0.

CITIZENS COMMENTS (1-0226) - None.

3. CONSENT AGENDA (1-0231)

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| ASH FEEDER | A. PURCHASING DIRECTOR |
| | i. ACTION ON CONTRACT NO. 9394-127 - SURPLUS AND DISPOSAL OF SODA |
| | ii. ACTION ON CONTRACT NO. 9394-126 - NEVADA APPEAL RATE AGREEMENT |
| | B. PUBLIC WORKS DIRECTOR - ACTION ON DEDICATION OF A PUBLIC STORM |

DRAINAGE DETENTION BASIN AS CONTAINED WITHIN THE OFFICIAL PLAT OF MOUNTAIN PARK UNIT SUBDIVISION ON APN'S 02-553-16 AND 19 AT 1535 SPOONER DRIVE AND 1532 SLIDE MOUNTAIN DRIVE FROM STANTON PARK DEVELOPMENT, INC.

C. COMMUNITY DEVELOPMENT DIRECTOR

i. ACTION ON M-93/94-8 - AN ABANDONMENT REQUEST FROM STEINHEIMER TRUST TO ABANDON APPROXIMATELY 20 FOOT BY 275 FOOT DRAINAGE EASEMENT ON PROPERTY LOCATED EAST OF THE CARMINE STREET EXTENSION, ACROSS APN 8-151-42 (PLANNING COMMISSION APPROVED 7-0-0-0)

ii. ACTION ON M-93/94-9 - AN ABANDONMENT REQUEST FROM J. S. DEVELOPMENT COMPANY TO ABANDON APPROXIMATELY 10 FOOT BY 2,244.26 FOOT PUBLIC UTILITY EASEMENT ON PROPERTY LOCATED NORTH OF KINGS CANYON ROAD, ACROSS APN'S 7-061-63 AND 7-061-64 - (PLANNING COMMISSION APPROVED 7-0-0-0)

D. DISTRICT ATTORNEY - ACTION ON APPROVAL OF INTERLOCAL AGREEMENT WITH DOUGLAS COUNTY AND CARSON-TAHOE HOSPITAL FOR THE OPERATION OF AN URGENT CARE FACILITY IN DOUGLAS COUNTY

E. PARKS AND RECREATION DIRECTOR - ACTION ON FUNDING FOR FEASIBILITY STUDY REGARDING IMPROVEMENTS TO KITCHEN AT COMMUNITY CENTER - No one requested an item pulled for discussion. Supervisor Ayres moved to approve the Consent Agenda. Supervisor Smith seconded the motion. Motion carried 5-0.

Mayor Teixeira explained for Carson-Tahoe Hospital Administrator Steve Smith that his interlocal agreement was approved as part of the Consent Agenda. Mr. Smith noted that Douglas County would consider the agreement at 10:45 a.m. Mayor Teixeira and Supervisor Bennett thanked Mr. Smith and Carson-Tahoe Hospital Board of Trustee Hawes for coming. (Supervisor Tatro stepped from the room--9:10 a.m. A quorum was still present.)

4. TREASURER - Ted P. Thornton - ORDINANCE - FIRST AND SECOND READING - ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE OF CARSON CITY, NEVADA, OF ITS GENERAL OBLIGATION (LIMITED TAX) REFUNDING WATER BONDS (ADDITIONALLY SECURED BY NET REVENUES), SERIES DECEMBER 1, 1993 (1-0272) - Mr. Thornton introduced Bond Counsellor Jennifer Stern and explained the reasons for declaring an emergency. (Supervisor Tatro returned at 9:12 a.m. A quorum was present.) Supervisor Bennett moved to adopt Bill No. 160, Ordinance No. 1993-59, AN ORDINANCE OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, DESIGNATED BY THE SHORT TITLE "1993 WATER BOND ORDINANCE"; PROVIDING FOR THE ISSUANCE OF ITS REGISTERED, NEGOTIABLE, GENERAL OBLIGATION (LIMITED TAX) REFUNDING WATER BONDS (ADDITIONALLY SECURED BY NET REVENUES), SERIES DECEMBER 1, 1993; PROVIDING THAT THE BONDS MAY BE EVIDENCED BY A SINGLE, REGISTERED BOND; STATING THE BONDS ARE TO BE ISSUED TO REFUND, PAY AND DISCHARGE A PORTION OF THE CITY'S GENERAL OBLIGATION (LIMITED TAX) WATER BONDS ADDITIONALLY SECURED BY PLEDGED REVENUES), SERIES DECEMBER 1, 1989; PROVIDING THE FORM, TERMS AND CONDITIONS OF THE REFUNDING WATER BONDS AND COVENANTS RELATING TO THE PAYMENT OF SUCH BONDS AND THE HANDLING OF FUNDS; PROVIDING FOR THE SALE 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 EFFECTING THE PURPOSE OF THEIR ISSUANCE; PROVIDING OTHER MATTERS RELATING THERETO; AND BY DECLARING THAT THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF THE BONDS, PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS. Supervisor Tatro seconded the motion. Motion carried 5-0. A roll call vote was requested. The vote was: Ayes - Ayres, Tatro, Smith, Bennett, and Mayor Teixeira. Nays - None. Motion

carried 5-0. Mayor Teixeira then read the following paragraphs: The Mayor thereupon declared that the members of the Board unanimously having voted in favor thereof, the motion was carried, and the ordinance duly passed and was approved and adopted. The ordinance is to be approved and authenticated by the signature of the Mayor, sealed with the seal of the City, attested by the City Clerk, numbered and recorded in the Minutes Book of the Board, said record to be signed by said officers and properly sealed. Thereupon, after considering other matters not concerning the foregoing matters, upon motion duly made, seconded and adopted, such meeting was adjourned." Mr. Thornton then explained that the bonds and cash delivery would occur on December 30. He requested a meeting with the Clerk and Mayor prior to that date for signing the bonds. Mayor Teixeira thanked Ms. Stern for coming and wished her Happy Holidays.

5. PUBLIC WORKS DIRECTOR - City Engineer Tim Homann - ORDINANCES - SECOND READING

A. ACTION ON BILL NO. 158 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CUSTOM COMPUTER OF CARSON CITY REGARDING ASSESSOR'S PARCEL NO. 10-161-61 LOCATED AT 2066 SOUTH LOMPA LANE, CARSON CITY, NEVADA (1-0510) - Supervisor Smith moved to adopt Ordinance No. 1993-60 on second reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN CARSON CITY AND CUSTOM COMPUTING OF CARSON CITY AND JOSEPH F. LOZOWSKI, REGARDING ASSESSOR'S PARCEL NO. 10-161-61 LOCATED AT 2066 SOUTH LOMPA LANE, CARSON CITY, NEVADA. Supervisor Tatro seconded the motion. Motion carried 5-0.

B. ACTION ON BILL NO. 159 - AN ORDINANCE APPROVING A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND A. M. CRYER FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 9-112-45 LOCATED AT 3059 SOUTH CARSON STREET, CARSON CITY, NEVADA (1-0539<0 - Supervisor Smith moved that the Board adopt on second reading Ordinance No. 1993-61, AN ORDINANCE APPROVING A WATER LINE REIMBURSEMENT AGREEMENT BETWEEN CARSON CITY AND A. M. CRYER FAMILY TRUST REGARDING ASSESSOR'S PARCEL NO. 09-112-45, LOCATED AT 3059 SOUTH CARSON STREET, CARSON CITY, NEVADA. Supervisor Tatro seconded the motion. Motion carried 5-0.

6. FINANCE DIRECTOR - Mary Walker - ACTION ON ACCEPTANCE OF CARSON CITY FISCAL YEAR 92-93 COMPREHENSIVE ANNUAL FINANCIAL REPORT (1-0558) - Ms. Walker noted the Certificate of Achievements which the City had received in the past and her feeling that this report may qualify for another Certificate. She noted her letter which is included in the report and the decreased workman's compensation costs. (Mayor Teixeira stepped from the room at 9:18 a.m. He returned at 9:20 a.m. A quorum was present the entire time.) (1-0755) Kafoury, Armstrong Representative Randy Kuckenmeister introduced Mike Bailiff and read the auditor's opinion indicating the statements presented the City's financial position fairly. He then reviewed the charts, using overhead slides, to depict the City's financial position for the last five years and responded to Board questions on same. He agreed to Mayor Teixeira's request to supply the Board and Clerk with copies of the graph after the meeting (which did not occur). His comments noted the City's overall liabilities were decreasing and the revenue was increasing. (1-1219) Ms. Walker delineated her concern about the golf course and its ability to remain viable as the amount of play will eventually level off. Unless fees are increased, which may not be economically wise with all the new courses coming on line, the revenue picture will be flat. (1-1335) The ambulance is still subsidized by the General Fund although its revenue was higher than projected. Ms. Walker felt that for the foreseeable future this subsidy may continue to decrease. It may never be completely eliminated. Supervisor Bennett felt that this could be due to the writeoffs required for Medicare and Medicaid. She also suggested an ambulance district be considered. Mayor Teixeira suggested privatization. (1-1575) Mr. Kuckenmeister then reviewed the compliance report found on Page 24, the finding made on the grant compliance testing which is on Page 160, the Management Letter, recommended corrective measures and staff responses, and

this year's recommendations. Discussion ensued on the reconciliation procedures used by the Sheriff's Office, specifically, the inmate monies account. The need for District Court Clerk training and resolution of the excess funds issue was noted. Supervisor Bennett requested these issues be agendized. Mr. Berkich and Mayor Teixeira explained that staff would be bringing a report to the Board on each area, (1-2475) which should be by the second meeting in January. Overexpenditures in the Sheriff, Fire, and Health Department budgets, (1-2493) Ms. Walker's control over the budget expenditures, and corrective measures were discussed. Accrued benefits liabilities is not incurred against the General Fund. Discussion ensued between Mayor Teixeira and Mr. Kuckenmeister comparing Carson City's budget with others in the State. Mayor Teixeira commended staff on its efforts. Supervisor Tatro moved that the Board accept the Carson City Fiscal Year 92-93 Comprehensive Annual Financial Report. Supervisor Bennett seconded the motion. Motion carried 5-0.

BREAK: A five minute recess was declared at 10:15 a.m. When the meeting reconvened at 10:20 a.m. the entire Board was present, constituting a quorum.

7. REDEVELOPMENT AUTHORITY - 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 although Supervisor Tatro immediately stepped from the room--11:03 a.m.

8. REDEVELOPMENT DIRECTOR - Mary Walker

A. ACTION ON RESOLUTION ESTABLISHING THE REDEVELOPMENT SEISMIC RETROFIT PLAN AND EXCEPTIONS TO THE UNIFORM BUILDING CODE AND UNIFORM CODE FOR BUILDING CONSERVATION FOR THE REDEVELOPMENT AREA (2-0920) - Supervisor Ayres moved that the Board of Supervisors adopt Redevelopment Authority Resolution No. 1993-RAR-6 as Resolution No. 1993-R-99, A RESOLUTION AUTHORIZING THE BUILDING OFFICIAL TO MAKE EXCEPTIONS TO THE UNIFORM BUILDING CODE AND UNIFORM CODE FOR BUILDING CONSERVATION FOR EXISTING STRUCTURES IN THE CARSON CITY REDEVELOPMENT AREA. Supervisor Bennett seconded the motion. Motion carried 4-0.

B. ACTION ON RESOLUTION ESTABLISHING THE CARSON CITY REDEVELOPMENT AUTHORITY SEISMIC RETROFIT INCENTIVES PROGRAM (2-0948) - Supervisor Ayres moved that the Board of Supervisors adopt Resolution No. 1993-R-100, A RESOLUTION ESTABLISHING THE CARSON CITY REDEVELOPMENT AUTHORITY SEISMIC RETROFIT INCENTIVES PROGRAM. Supervisor Bennett seconded the motion. Supervisor Ayres continued her motion to include fiscal impact of \$10,000 for preliminary seismic evaluation which is to be paid from prior year carryover. Supervisor Bennett continued her second. Motion carried 4-0.

C. ACTION ON MR. McFADDEN'S REQUEST FOR REDEVELOPMENT INCENTIVES FOR THE ST. CHARLES HOTEL PROJECT LOCATED AT 302-304 SOUTH CARSON STREET (2-0975) - Supervisor Smith moved to approve Mr. McFadden's application for incentives for the project known as the "St. Charles Hotel" in the amount of \$39,247 subject to the Applicant filing a property lien in accordance with the Redevelopment Incentives Program and signing a Redevelopment Incentives Grant Agreement; further, the Board hereby finds this project meets the requirements of NRS 279.486 in that the project is of benefit to the redevelopment area and the immediate neighborhood in which the redevelopment area is located and that no other reasonable means of financing this rehabilitation is available; the Board further determines the incentive amount paid by the Redevelopment Authority shall be on a reimbursement basis only after the work has been completed and as tax dollars and new financing is available to the Redevelopment Authority, fiscal impact not to exceed

\$39,247; funding source: Redevelopment Authority Incentives Program and Bonding. Supervisor Ayres seconded the motion. Motion carried 4-0.

10. COMMUNITY DEVELOPMENT DIRECTOR - Walter Sullivan

C. COMMUNITY DEVELOPMENT ITEMS

ii. ACTION ON PLACEMENT OF MOBILE HOME AT 690 RUBY LANE (2-1028) -

During Mr. Sullivan's introduction, Supervisor Tatro returned (11:06 a.m.) and Supervisor Bennett left (11:07 a.m.) and returned (11:09 a.m.). (A quorum was present the entire time.) Neighborhood opposition to the request and letters supporting the request were noted. Mr. Sheerin's letter was read into the record. (A copy was given to the Clerk.) Discussion between the Board and Mr. Sullivan explained Mr. Sullivan power to grant the request, the notification requirements for such requests, the notification process used for Special Use Permits and Variances, and Mr. Sullivan's feeling that he would have granted the request even if he had known about the neighborhood concerns. Both Mr. Sullivan and Mayor Teixeira indicated there had been no intent to usurp the Planning Commission by bringing the issue direct to the Board of Supervisors. The desire had been to expedite the process.

(2-1635) Margaret and John McGoodwin gave the Board and Clerk a copy of George Snodgrass' letter explaining his use of a trailer during construction of his home and the Board's granting an extension of his permits. The McGoodwins were willing to accept a time limit for review of the request.

Debbie Bunch read her statement of opposition to the request into the record. (A copy was given to the Clerk.) Her opposition was due to her feeling that the mobile home would become a permanent fixture in her neighborhood, that the area was not zoned for mobile home use, lack of notice to the neighbors, that it would negatively impact her property value, that the site currently has adequate living quarters to meet the additional need, and that other financial options were available. The following individuals had given her letters of opposition which were given to the Clerk: Rita and Walt Owens, the Fitzgeralds, the Crawfords, and Ruth Martey. (2-2755) She also indicated that Mrs. Mitchell had signed the original support document. Mrs. Mitchell allegedly had been unaware of the financial impact the proposal would have on real estate values. She now wished to rescind her original approval.

(2-2005) Dr. Charles Ross explained his medical involvement with the son, John, Jr., and responded to Board questions on his feeling that a health danger was not being created by allowing the son to live at the site and his increasing need for family/medical care. Supervisor Smith reminded all of the purpose of the session and stressed that the nature of the illness did not play a role in the request. Mayor Teixeira thanked Dr. Ross for coming and providing testimony.

(2-2365) Gary Hembree felt that the temporary placement of the mobile home would negatively impact his property value. (2-2410) Roy Semmens felt there is adequate living quarters on the property to house Mr. McGoodwin. He was also concerned about the increased demand being placed on the septic system. (2-2485) Craig Steele felt the procedure would establish a dangerous precedence and should have included the variance requirements. He questioned the need for a third living quarters on the site. Once a mobile is allowed on the site, similarly zoned property would have the right to place a mobile on its property. The proposal would definitely create a negative impact on the surrounding properties. If the request is approved he requested the screening be defined, evaluation of the septic system to determine whether it could handle the additional load, and that a definite time limit be established. He also asked that future requests of this nature have public hearings. (2-2787) Jim Gowan polled the audience to see how many were attending on this issue. He urged the Board to stay within the confines of the City ordinances. He encouraged the Board to rescind Mr. Sullivan's decision and, to mitigate the cost, refund the permit fees.

(2-2852) Mr. McGoodwin explained that the "second living quarters" were not habitable and distributed photographs supporting his contention. He did not feel that the proposal would create an additional impact on the septic system. He then explained in response to Supervisor Smith's question the proposed site for the mobile home. Mr. Lipparelli outlined the Board's role in the process and the ordinance under which Mr. Sullivan had authorized the temporary placement of the mobile home. Mr. McGoodwin noted the letters supporting his request. (Copies were given to the Clerk.)

(2-3105) Discussion between Supervisor Smith and Mr. Lipparelli explained the claim procedure which the McGoodwin's should use to obtain a refund. Supervisor Bennett then noted her sensitivity to the issues and sympathy for the McGoodwins. Her role as a member of the Board is to interpret ordinances and need to address the concerns related to the issues brought out by the neighbors. She felt that there are other living quarters available for Mr. McGoodwin on the property which would not require adding a mobile home to the site. She was also concerned about the precedence allowing the mobile home on the site would establish. Supervisor Bennett then moved that the Board of Supervisors deny the action taken by the Community Development Department for placement of a mobile home at 690 Ruby Lane. Supervisor Smith seconded the motion. Comments were solicited but none made. The motion to deny Community Development's action was voted by roll call with the following results: Tatro - No; Ayres - No; Smith - Yes; Bennett - Yes; and Mayor Teixeira - What we have here, I understand and share everyone's concerns, this is really fun being Mayor, you have a 2-2 and say flip a coin, I am not going to do that, I went out there not once, not twice, but three times, I drove that whole area, and I will be very candid with you, the first place I thought where the concern came from was the green travel trailer right across--kitty cornered across the street, I will be very candid with you, I thought that was it, I had to go back and check the addresses, and I said, oh, I'm looking at the wrong place, there is no way that I am going to pass on this and that it can go forward without stipulations on the time, there are letters, and I will tell you that the people on Ruby are split, I have letters from Gary Sheerin, I have letters of pros and cons all over the place, what happens is that the process is flawed, and it is good that you bring it out, and I will be very candid, Greg, you bring it out in your points, the intent of the ordinance was not to say, "Walt, you be god over there and you make all these major decisions.", he doesn't want that, he does not get paid enough to do that, but I think we have got to put something in place that says, in fact, that if you are going to build a home, check with the Community Development Director, you can put a trailer, and this has happened at least during my tenure as Mayor all over this community, whether people like it or not, oh, well, that has happened, what we have here is a special situation where in fact some people have gone forward under the direction of Community Development and made a substantial cost here, a substantial cost, this was not on a whim, I have heard testimony enough, this is not something that has been manufactured or something that is just brought out of the air, this is a real situation, and I don't give a damn how good our ordinances are, we are going to have to make human decisions all the time, and we are not going to be able to just say it says here in black and white, that is half of the problems with the bureaucracy anyway, I have seen travel trailers, I have seen---come on, and if it's not going to be there, and I guarantee I'm not going let it, it's not going to be there for more than a couple of years without coming back for review, so basically what I am saying here is, even though I understand and I share the views and I am going to tell the people on Ruby Lane, we have an issue that is going to impact the value of houses 20 times, if in fact it happens, if you put an elevated expressway, you will get to look at every day, think about that one, if we get that one--DOT, if you want to see your property go down the toilet, that is another issue, I feel that this would never have happened the way it happened, you are all correct, absolutely correct, now this is tough, I basically, I'm the swing vote--he then ruled Ms. Bunch out of order--if I am going to do mine by, you know, by checking the temperature out there every time, you can't do it, my vote is No. Motion failed on a 2-3 vote.

Mayor Teixeira then suggested a two year review period and requested another motion. Supervisor Ayres then moved that the Board affirm the action taken by the Community Development Department for a placement of a mobile home at 690 Ruby Lane as a temporary residence not to exceed two years and that at the end of that two year period it be removed within a 90 day period. Following a request for an amendment, Supervisor Ayres added "for a review" at the end. Following a request for clarification, Supervisor Ayres withdrew her motion and moved

that the Board affirm the action taken by Community Development Department for placement of a mobile home at 690 Ruby Lane for a period of two years at which time, if the resident is still there, it will be reviewed, at the time the resident is no longer using that home, the owners remove it within a 90 day period. Supervisor Tatro seconded the motion. Mayor Teixeira explained that if the permit is temporary, for a two year period, to be reviewed at the end of the two year period, and that, if fact, it is not being used for the sole purpose as described in the application, that it be removed within 90 days. This would be an added condition to the requirements currently on the mobile. The motion was voted by roll call with the following results: Smith - No; Tatro - Yes; Bennett - No; Ayres - Yes; and Mayor Teixeira - Yes. Motion carried 3-2.

PLANNING COMMISSION REVIEW AND APPEAL MATTERS

A. ACTION ON MPA-93/94-4 - A MASTER PLAN AMENDMENT REQUEST FROM RUTH MILLER, JOHN AND SALLY ROGERS, KATHRYN WAGNER, MARIE PASCENETE, PEARL POLLOCK, WILLIAM AND LISA BRAY AND THE CARSON CITY REGIONAL PLANNING COMMISSION TO AMEND THE MASTER PLAN LAND USE DESIGNATION FROM LOW DENSITY RESIDENTIAL AND COMMERCIAL TO OFFICE ON 1.752 ACRES OF LAND LOCATED AT 206 WEST PARK STREET, 1420 NORTH CURRY STREET, 1502 NORTH CURRY STREET, 1510 NORTH CURRY STREET, 200 WEST LONG STREET, 1614 NORTH CURRY STREET, 1700 NORTH CURRY STREET, 1704 NORTH CURRY STREET, 1710 NORTH CURRY STREET, APNS 1-125-03, 04, 07, AND 08, 1-155-02 AND 05, 1-158-05, 1-162-03, 06, AND 07, GENERALLY SOUTH OF BATH STREET TO PARK STREET, INCLUDING THE HALF BLOCKS ON THE WEST SIDE OF CURRY STREET (PLANNING COMMISSION APPROVED 6-1-0-0) (3-0089) - Prior to Mr. Sullivan's introduction, Mayor Teixeira passed the gavel to Mayor Pro-Tem Bennett and left the meeting--12:05 p.m. (A quorum was still present.) Mr. Sullivan assured the Board that the only property owner objecting to the request was one whose property is currently split zoned. His concern was related the impact split zoning would have on his tax rate. (3-0205) Muriel Batesell, representing Ruth Miller, explained their contact with the other property owners and their support for the request. Additional comments were solicited but none made. Supervisor Ayres moved that the Board of Supervisors approve MPA 93/94-4, a Master Plan Amendment request from Ruth Miller, John and Sally Rogers, Kathryn Wagner, Marie Pascenete, Pearl Pollock, William and Lisa Bray, and the Carson City Regional Planning Commission to amend the Master Plan Land Use designation from low density residential to office on 1.752 acres of land located at 206 West Park Street, 1420 North Curry Street, 1502 North Curry Street, 1510 North Curry Street, 200 West Long Street, 1614 North Curry Street, 1700 North Curry Street, 1704 North Curry Street, 1710 North Curry Street, on APNs 1-125-03, 04, 07, and 08, 1-155-02 and 05, 1-158-05, 1-162-03, 06, and 07, generally south of Bath Street to Park Street including the half blocks on the west side of Curry Street, this is a request to amend the Master Plan Use designation from low density residential to office on 1.752 acres of land west of Curry Street from Bath Street to West Park Street. Supervisor Tatro seconded the motion. Motion carried 4-0.

B. ORDINANCES - FIRST READING

i. ACTION ON Z-93/94-4 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 1-152-03, 04, 07, AND 08, 1-155-02 AND 05, 1-158-05, 1-162-03, 06, AND 07, APPROXIMATELY 1.752 ACRES LOCATED ON THE WEST SIDE OF CURRY, SOUTH FROM BATH TO PARK STREET FROM MULTI-FAMILY APARTMENT (MFA) TO RESIDENTIAL OFFICE (RO) (PLANNING COMMISSION APPROVED 6-1-0-0) (3-0345) - Supervisor Smith moved to introduce on first reading Bill No. 161, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBER 1-152-03, 04, 07 AND 08, 1-155-02 AND 05, 1-158-05, 1-162-03, 06 AND 07, APPROXIMATELY 1.752 ACRES LOCATED ON THE WEST SIDE OF CURRY, SOUTH FROM BATH TO PARK STREET, FROM MULTI-FAMILY APARTMENT (MFA) TO

RESIDENTIAL OFFICE (RO). Supervisor Tatro seconded the motion. Motion carried 4-0.

ii. **ACTION ON Z-93/94-4 - AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBERS 1-153-01 AND 02, 1-156-01 AND 02, 1-159-01 AND 02, AND 1-163-01 AND 02, APPROXIMATELY 1.538 ACRES LOCATED ON THE EAST SIDE OF CURRY STREET, SOUTH OF BATH TO PARK STREET, FROM MULTI-FAMILY APARTMENT (MFA) TO RETAIL COMMERCIAL (RC) (PLANNING COMMISSION APPROVED 6-1-0-0) (3-0385)** - Supervisor Tatro moved to introduce on first reading Bill No. 162, AN ORDINANCE EFFECTING A CHANGE OF LAND USE DISTRICT ON ASSESSOR'S PARCEL NUMBERS 1-153-01 AND 02, 1-156-01 AND 02, 1-159-01 AND 02, AND 1-163-01 AND 02, APPROXIMATELY 1.538 ACRES, LOCATED ON THE EAST SIDE OF CURRY STREET, SOUTH OF BATH TO PARK STREET FROM MULTI-FAMILY APARTMENT (MFA) TO RETAIL COMMERCIAL (RC). Supervisor Smith seconded the motion. Motion carried 4-0.

iii. **ACTION ON A-92/93-10 - AN ORDINANCE ADDING SECTIONS 18.03.275 (EXTRACTION OPERATION), 18.03.425 (MINING OPERATION) AND 18.03.426 (MINE) TO CHAPTER 18.03 (DEFINITIONS) ADDING DEFINITIONS OF EXTRACTION OPERATION, MINING OPERATION AND MINE OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO (3-0430)** - Juan Guzman outlined the changes to the proposed ordinance. Comments were solicited but none made. Supervisor Smith moved that the Board of Supervisors introduce Bill No. 163 on first reading, AN ORDINANCE ADDING SECTIONS 18.03.275 (EXTRACTION OPERATION), 18.03.425 (MINING OPERATION), AND 18.03.426 (MINE) TO CHAPTER 18.03 (DEFINITIONS) ADDING DEFINITIONS OF EXTRACTION OPERATION, MINING OPERATION AND MINE OF THE CARSON CITY MUNICIPAL CODE AND OTHER MATTERS PROPERLY RELATED THERETO, with the following change on Page 3 line 24 strike the word "where" and insert the word "of". Supervisor Tatro seconded the motion. Motion carried 4-0.

iv. **ACTION ON A-92/93-10 - AN ORDINANCE AMENDING SECTION 18.05.040 OF THE CARSON CITY MUNICIPAL CODE (EXTRACTION) OPERATIONS, ADDING PROVISIONS FOR THE TRANSFER OF EARTH MATERIALS WITHIN BUILDING SITES AND FOR THE REGULATION OF MINING AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 5-0-2-0) (3-0645)** - Supervisor Smith moved the Board introduce on first reading Bill No. 164, AN ORDINANCE AMENDING SECTION 18.05.040 OF THE CARSON CITY MUNICIPAL CODE (EXTRACTION OPERATIONS), ADDING PROVISIONS FOR THE TRANSFER OF EARTH MATERIALS WITHIN BUILDING SITES AND FOR REGULATION OF MINING AND OTHER MATTERS PROPERLY RELATED THERETO, with the following change on Page 3, Line 14, at the end of the sentence replace the period with a comma and add the following language, "except the removal of 25 cubic yards of material will require a special use permit.". Clarification indicated the amount should not include "or more". Supervisor Tatro seconded the motion. Motion carried 4-0.

C. COMMUNITY DEVELOPMENT ITEMS

i. **ACTION ON S-93/94-4 - APPROVAL OF MOUNTAIN PARK SUBDIVISION UNIT III FINAL MAP (3-0696)** - City Engineer Tim Homann - Discussion between the Board and Mr. Homann included the location. Mayor Pro-Tem Bennett explained her desire to have some of the concepts endorsed by the vision planning process included in the design. Supervisor Tatro moved that the Board of Supervisors approve S-93/94-4, Mountain Park Subdivision Unit III Final Map, based on the findings and subject to the conditions of approval and authorize the Mayor and City Engineer to sign the map upon satisfactory resolution of the remaining technical issues. Supervisor Smith seconded the motion. Motion carried 4-0.

iv. PRESENTATION OF STATE OF NEVADA AMERICAN PLANNING ASSOCIATION AWARDS TO CARSON CITY, COMMUNITY DEVELOPMENT DEPARTMENT, AND SILVER OAK DEVELOPMENT (3-0919) - Mr. Sullivan's introduction also noted for the record that the awards were presented at the Nevada American Planning Association Conference. The Downtown Design Guidelines Award had been accepted by Rob Joiner. The Hillside Ordinance Award had been accepted by Juan Guzman. The Elderly Care Housing Opportunity Award had been accepted by Sandra Danforth. The Campground Ordinance Award had been accepted by Mike Tracy. Awards recognizing their outstanding contributions were accepted by Sandra Danforth and Juan Guzman for their efforts on Silver Oak. The Planning Achievement Award was given to the Silver Oak Development. State of Nevada American Planning Association, Northern Nevada Section President Randy Walter complimented Carson City on its efforts as well as Silver Oaks Development, Steve Hartman, and George Thiel and explained the purpose of each award. Mayor Pro-Tem Bennett commended staff on the awards. Supervisor Tatro accepted an award for Carson City Community Development, Mainstreet, Chamber of Commerce, the downtown property owners, Nevada Landmarks, and the Builders Association of Western Nevada. Both Mr Sullivan and Mayor Pro-Tem Bennett thanked Mr. Walter for his presentations.

iii. ACTION ON PRIORITIZATION OF INTERMODAL SURFACE TRANSPORTATION ENHANCEMENT ACTIVITIES (3-1310) - Mr. Guzman - The application for the downtown enhancements will pursue other funding sources. Supervisor Tatro explained the proposed pedestrian enhancements and the funding options. Discussion expounded on the projects and potential costs. RTC Engineer Harvey Brotzman delineated his reasons for recommending the V&T project. Mayor Pro-Tem Bennett felt that the same criteria could be applied to the bicycle pathway in addition to the vision plan survey. Supervisor Tatro moved that the Board of Supervisors prioritize the ISTE A Grant Applications as follows: Priority No. 1 - Purchase and rehabilitation of the V&T Depot building; Priority No. 2 - Landscaping, parking, bicycling, and drainage improvements along Highway 395 South; and Priority No. 3 - V&T Railroad Grade Bike and pedestrian pathway. He then explained his reasons for this priority. Motion died for a lack of a second. Discussion ensued among the Board on their priorities. Supervisor Ayres then moved that the Board of Supervisors rank the projects as follows: V&T Grade bike and pedestrian pathway; landscaping, parking, bicycling and drainage improvements along Highway 395 South; and purchase and rehabilitation of V&T Depot building. Supervisor Smith seconded the motion. Supervisor Tatro recommended reconsideration of the priorities. The motion was voted by roll call with the following results: Ayres - Yes; Tatro - No; Smith - Yes; and Mayor Pro-Tem Bennett - Yes. Motion carried 3-1-1 with Supervisor Tatro voting Naye and Mayor Teixeira absent.

B. v. ACTION ON A-93/94-4 - AN ORDINANCE AMENDING CHAPTER 18.05 (PROVISIONS APPLYING TO ALL USE DISTRICTS) OF THE CARSON CITY MUNICIPAL CODE BY ADDING 18.05.055 (REVOCATION OR REEXAMINATION OF VARIANCE OR SPECIAL USE PERMIT), 18.05.056 (SHOW CAUSE PROCEDURE), 18.05.057 (APPEAL OF SHOW CAUSE HEARING), 18.05.058 (AMORTIZATION PERIOD FOR VARIANCES OR SPECIAL USE PERMITS) AND OTHER MATTERS PROPERLY RELATED THERETO (PLANNING COMMISSION APPROVED 7-0-0-0) (3-1885) - Mr. Sullivan explained the changes. Supervisor Smith moved that the Board of Supervisors introduce on first reading Bill No. 165, AN ORDINANCE AMENDING CHAPTER 18.05 OF THE CARSON CITY MUNICIPAL CODE BY ADDING 18.05.055, 18.05.056, 18.05.057, 18.05.058 AND OTHER MATTERS PROPERLY RELATED THERETO. Supervisor Tatro seconded the motion. Following a request for an amendment, Supervisor Smith continued his motion to include in the form of the ordinance just recently distributed by staff. Supervisor Tatro continued his second. Motion carried 4-0.

C. v. ACTION ON AMENDMENT WITH A. NELESSEN ASSOCIATES, INC. FOR VISION PLAN AND SURVEY (3-2127) - Discussion among staff and the Board included the schedule for presentation of the survey, the presentation itinerary, and the costs. Supervisor Ayres moved that the Board of

Supervisors amend the present contract between Carson City and A. Nelessen Associates, Incorporated, for a not to exceed amount of \$7,000 to cover the written survey which accompanied the visual preference survey and for an additional personal presentation of the final report by Mr. Nelessen with the date to be resolved with Mr. Nelessen by Community Development staff. Mayor Pro-Tem Bennett noted that it was understood that his presentation would be made to the Board as well as to other affected entities within the community. Supervisor Ayres continued her motion to include fiscal impact of \$7,000, funding source is the Special Request Funds for Master Planning. Supervisor Tatro seconded the motion. Motion carried 4-0.

BREAK: A lunch recess was declared at 1:05 p.m. When the meeting reconvened at 1:48 p.m. the entire Board was presenting including Mayor Teixeira.

13. PERSONNEL MANAGER - Judie Fisher

A. ACTION TO APPOINT APPLICANT TO THE BOARD OF EQUALIZATION (3-2505) - Supervisor Tatro moved to appoint John Allen to the Board of Equalization with his term to run concurrent with the term of Supervisor Bennett. Supervisor Ayres seconded the motion. Motion carried 5-0.

B. ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING SECTION 2.04.400 (PUBLIC OFFICERS) OF THE CARSON CITY MUNICIPAL CODE (3-2628) - Mr. Berkich and Supervisor Smith supported the proposal to unclassify the Park Superintendent. Supervisor Tatro moved that the Board of Supervisors introduce on first reading Bill No. 166, AN ORDINANCE AMENDING CARSON CITY MUNICIPAL CODE 2.04.400 (PUBLIC OFFICERS) BY DELETING PURCHASING AGENT AND PURCHASING ASSISTANT AND ADDING DIRECTOR OF PURCHASING AND CONTRACTS, DEPUTY DIRECTOR OF PURCHASING AND CONTRACTS AND PARK SUPERINTENDENT. Supervisor Smith seconded the motion. Motion carried 5-0.

13. CITY MANAGER - John Berkich - STATUS REPORT REGARDING POSSIBLE BALLOT QUESTIONS FOR THE 1994 ELECTION (3-2782) - (Supervisor Bennett stepped from the room at 1:55 p.m. She returned at 1:57 p.m. A quorum was present the entire time.) Mr. Berkich explained that the District Attorney's office is currently working on the gas tax issues. Supervisor Bennett suggested a quarter cent sales tax be considered for the transit system. Mayor Teixeira explained his feeling that this would provide more funding than necessary and suggested the ballot question may be premature. He felt that she should agendize this proposal for January and have it on the General Ballot. The transit study should be completed in January and the information ready for consideration of a ballot question. Supervisor Bennett then outlined a Hospital Board of Trustees agenda item for this evening which would consider the need to expand the hospital and a potential General Ballot question for funding this expansion.

11. DISTRICT ATTORNEY - Paul Lipparelli, Silver Oaks Developer Steve Hartman, and Senior Planner Juan Guzman - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH SILVER OAK DEVELOPMENT COMPANY SETTING FORTH THE CONDITIONS AND TERMS OF APPROVAL RELATING TO THE APPROVED SILVER OAK PLANNED UNITY DEVELOPMENT (3-3115) - Revisions made to the original draft were explained in depth. Discussion included the RCT commitments; street lighting requirements; development flexibility--e.g., placing garages at the rear of the units, etc.; and construction plans and dates. Supervisor Tatro moved that the Board introduce Bill No. 167 on first reading, AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH SILVER OAK DEVELOPMENT COMPANY SETTING FORTH THE CONDITIONS AND TERMS OF APPROVAL RELATING TO THE APPROVED SILVER OAK PLANNED UNIT DEVELOPMENT, with the amendments as presented in the December 14, 1993, letter from Mr. Lipparelli to Mr. Hartman amending pages 10, 16, 18, 22, and Exhibit C, Page 15, which was further amended by deleting 1991 in

reference to the Uniform Fire Code, and by amending Page 14 to insert the language covering awnings, patio covers, but not sheds as presented in the discussion. Supervisor Smith seconded the motion. Motion carried 5-0.

14. BOARD OF SUPERVISORS

A. SUPERVISORS COMMENTS AND REPORTS (4-0875) - Supervisor Tatro noted his previous comments on the Redevelopment Citizen's Committee and distributed copies of the renderings for Mr. McFadden's St. Charles project. Supervisor Smith announced the Tri-County Railroad Commission meeting to be held the following week. Supervisor Bennett gave a status report on the Carson River Corridor concept, Eastern Tahoe Management Group, the Highway 28 Scenic Corridor designation, U. S. Forest Service's designation of Lake Tahoe's east shore as an emergency area for salvage logging, U. S. Forest Service's funding for parking along Highway 28, the Hospital expansion plans, and TRPA's personnel changes.

C. ACTION ITEMS

ii. SUPERVISOR BENNETT

a. ACTION ON A RESOLUTION OF SUPPORT FOR TREE REMOVAL FOR LONG-TERM FIRE HAZARD REDUCTION IN THE LAKE TAHOE BASIN (4-1078) - Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1993-R-101, A RESOLUTION FUNDING FOR TREE REMOVAL FOR LONG-TERM FIRE HAZARD REDUCTION IN THE LAKE TAHOE BASIN. Supervisor Ayres seconded the motion. Motion carried 5-0.

b. ACTION ON A RESOLUTION OF SUPPORT BY THE CARSON CITY BOARD OF SUPERVISORS RECOGNIZING THE CRITICAL NEED FOR A "NORTHERN SIERRA NEVADA AVALANCHE INFORMATION CENTER" (4-1112) - Supervisor Bennett moved that the Board of Supervisors adopt Resolution No. 1993-R-102, A RESOLUTION OF SUPPORT BY THE CARSON CITY BOARD OF SUPERVISORS RECOGNIZING THE CRITICAL NEED FOR A "NORTHERN SIERRA NEVADA AVALANCHE INFORMATION CENTER". Supervisor Tatro seconded the motion. Motion carried 5-0.

iii. SUPERVISOR AYRES - DISCUSSION ON ESTABLISHING A BOARD POLICY WITH RESPECT TO THE TIMELY RECEIPT OF SUPPORTING MATERIAL FOR AGENDIZED ITEMS (4-1156) - Discussion among the Board ensued on the agenda procedures, need for a deadline for submitting material to the Board for its meetings, with Mr. Berkich and Administrative Assistant Liz Hernandez, the lack of control over outside agencies, with Mr. Lipparelli, various dates for a deadline, and the potential that the deadline may create the need for special meetings/delay in projects. Mr. Berkich was directed to establish 5 p.m. on Thursday before a Board meeting as the deadline except for any unforeseen or uncontrollable circumstances which could cause fiscal/physical harm to the City. Conceptual drafts could be provided for the Board by that date and changes discussed during the meetings. Ms. McLaughlin suggested the Board consider establishing a special evening session. Mayor Teixeira expressed his desire to see utilization of the Consent Agenda for more of the agenda items.

i. MAYOR TEIXEIRA - ACTION ON SETTING COMPENSATION OF THE CARSON CITY JUSTICE OF THE PEACE (4-3328) - Supervisor Ayres moved that the Board approve a five percent merit increase for the Justice of the Peace/Municipal Court effective December 31, 1993. Discussion ensued on the effective date. Supervisor Ayres continued her motion to include fiscal impact is five percent, the Carson City Justice of the Peace is currently paid \$59,966 annually, a five percent merit increase would be \$62,995 annually. Supervisor Smith seconded the motion and explained his reasons for supporting the motion. Supervisor

Tatro noted that this request was submitted late and if the previous policy was in force, the item would not be considered. The motion to grant the Justice of the Peace a five percent merit increase was voted and carried 5-0.

B. NON-ACTION ITEMS - INTERNAL COMMUNICATION AND ADMINISTRATIVE MATTERS - No discussion.

BREAK: A recess was declared at 3:35 p.m. When the meeting reconvened at 6:05 p.m. the following Board members were present: Mayor Teixeira, Supervisors Smith, Ayres, and Tatro. A quorum was present although Supervisor Bennett was absent. Staff members present included: City Manager Berkich, Animal Control Director Conklin, Deputy District Attorney Lipparelli, and Recording Secretary McLaughlin.

15. CITY MANAGER - ORDINANCE - FIRST READING - ACTION ON AN ORDINANCE AMENDING CHAPTER 7.13 OF THE CARSON CITY MUNICIPAL CODE TO CHANGE THE NAME OF ANIMAL CONTROL SUPERVISOR AND ANIMAL CONTROL OFFICER; TO ADD A PROVISION FOR ADEQUATE SHELTER; TO ADD A DEFINITION FOR SERVICE ANIMAL; TO ADD TO THE PURPOSES OF THE ANIMAL CONTROL CENTER AND THE POWERS AND DUTIES OF THE ANIMAL SERVICES DIRECTOR; TO INCREASE THE MINIMUM AGE AT WHICH DOGS AND CATS MUST BE VACCINATED FOR RABIES; TO ADOPT THE STATE VETERINARIAN RECOMMENDATIONS ON OTHER VACCINATIONS; TO REQUIRE ANNUAL RENEWAL OF COMMERCIAL KENNELS AND BREEDING BUSINESS LICENSES; TO INCREASE THE MINIMUM AGE AT WHICH DOGS MUST BE LICENSED; TO PERMIT THE ANIMAL CONTROL CENTER TO CARE FOR THE ANIMALS OF LONE PERSONS; TO AUTHORIZE A SINGLE IMPOUND FEE FOR THE IMPOUNDMENT OF TWO DOGS BELONGING TO THE SAME PERSON; TO PROHIBIT THE ACT OF PERMITTING FEMALE CATS TO RUN AT LARGE DURING COPULATING SEASON; TO REQUIRE THE SPAY OR NEUTER OF ANY ANIMAL CAPTURED THREE OR MORE TIMES IN A THREE YEAR PERIOD BEFORE THE ANIMAL IS RELEASED FROM IMPOUND; TO INCREASE CERTAIN FINES AND FEES; TO REQUIRE OWNERS OF ANIMALS TO PROVIDE ADEQUATE FEED, WATER, SHELTER, EXERCISE, SAFETY AND MEDICAL CARE; TO REQUIRE ANIMAL SERVICES TO HOLD FOR 72 HOURS ABANDONED ANIMALS; TO PROHIBIT THE DISPOSAL OF ANIMALS BY SALE AND OTHERWISE AT COMMERCIAL ESTABLISHMENTS OTHER THAN LICENSED LOCATIONS AND OTHER MATTERS PROPERLY RELATED THERETO (5-0001) - Mr. Berkich and Mr. Lipparelli noted the changes which the Kennel Club had suggested. Clayton Rice explained his concern about Section 7.13.590 regarding individuals who could make arrests, e.g., officers of any Society for the Prevention of Cruelty to Animals. NRS 574 neither uses this term nor defines cruelty. Reasons for his concern were delineated and discussed at length. Mr. Conklin also explained what he felt the intent was of NRS 574 and the Code. Mr. Rice was also concerned about the City's Code indicating these "officers" would be held harmless for their actions. Mr. Conklin felt that City officers should be held harmless and could support removing the officers of any Society for the Prevention of Cruelty to Animals from the hold harmless section. Discussion followed among Mayor Teixeira, Mr. Rice, and Mr. Lipparelli on how to amend the Ordinance. Supervisor Tatro moved that the Board approve on first reading Bill No. 168, AN ORDINANCE AMENDING CHAPTER 7.13 OF THE CARSON CITY MUNICIPAL CODE TO CHANGE THE NAME OF ANIMAL CONTROL SUPERVISOR AND ANIMAL CONTROL OFFICER; TO ADD A PROVISION FOR ADEQUATE SHELTER; TO ADD A DEFINITION FOR SERVICE ANIMAL; TO ADD TO THE PURPOSES OF THE ANIMAL CONTROL CENTER AND THE POWERS AND DUTIES OF THE ANIMAL SERVICES DIRECTOR; TO INCREASE THE MINIMUM AGE AT WHICH DOGS AND CATS MUST BE VACCINATED FOR RABIES; TO ADOPT THE STATE VETERINARIAN RECOMMENDATIONS ON OTHER VACCINATIONS; TO REQUIRE ANNUAL RENEWAL OF COMMERCIAL KENNELS AND BREEDING BUSINESS LICENSES; TO INCREASE THE MINIMUM AGE AT WHICH DOGS MUST BE LICENSED; TO PERMIT THE ANIMAL CONTROL CENTER TO CARE FOR THE ANIMALS OF LONE PERSONS; TO AUTHORIZE A SINGLE

IMPOUND FEE FOR THE IMPOUNDMENT OF TWO DOGS BELONGING TO THE SAME PERSON; TO PROHIBIT THE ACT OF PERMITTING FEMALE CATS TO RUN AT LARGE DURING COPULATING SEASON; TO REQUIRE THE SPAY OR NEUTER OF ANY ANIMAL CAPTURED THREE OR MORE TIMES IN A THREE YEAR PERIOD BEFORE THE ANIMAL IS RELEASED FROM IMPOUND; TO INCREASE CERTAIN FINES AND FEES; TO REQUIRE OWNERS OF ANIMALS TO PROVIDE ADEQUATE FEED, WATER, SHELTER, EXERCISE, SAFETY AND MEDICAL CARE; TO REQUIRE ANIMAL SERVICES TO HOLD FOR 72 HOURS ABANDONED ANIMALS; TO PROHIBIT THE DISPOSAL OF ANIMALS BY SALE AND OTHERWISE AT COMMERCIAL ESTABLISHMENTS OTHER THAN LICENSED LOCATIONS AND OTHER MATTERS PROPERLY RELATED THERETO as presented in the staff report with an amendment on Page 31 at Line 5 to delete the words "or officer of any Society for the Prevention of Cruelty to Animals". Supervisor Smith seconded the motion. Comments were solicited but none made. Motion was voted and carried 4-0. Mayor Teixeira thanked everyone for their efforts. He then wished the public and Board "Happy Holidays".

There being no other matters for consideration, Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 6:20 p.m.

The Minutes of the December 16, 1993, Carson City Board of Supervisors meeting
ARE SO APPROVED ON _____ March 3 _____, 1994.

_____/s/_____
Marv Teixeira, Mayor

ATTEST:

_____/s/_____
Kiyoshi Nishikawa, Clerk-Recorder