A regular meeting of the Carson City Board of Supervisors was scheduled for 8:30 a.m. on Thursday, May 20, 2010 in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Robin Williamson, Ward 1
Supervisor Shelly Aldean, Ward 2
Supervisor Pete Livermore, Ward 3
Supervisor Molly Walt, Ward 4

STAFF: Larry Werner, City Manager
Alan Glover, Clerk - Recorder
Neil Rombardo, District Attorney
Kathleen King, Recording Secretary

NOTE: A recording of these proceedings, the Board's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

1 - 4. CALL TO ORDER, ROLL CALL, INVOCATION, AND PLEDGE OF ALLEGIANCE (8:33:16) - Mayor Crowell called the meeting to order at 8:33 a.m. Roll was called; a quorum was present. St. Teresa of Avila Catholic Church Father Chuck Durante provided the invocation. Public Works Department Andrew Burnham led the pledge of allegiance.

5. ACTION ON APPROVAL OF MINUTES - April 15, 2010 (8:35:37) - Supervisor Aldean moved to approve the minutes, as presented. Supervisor Williamson seconded the motion. Motion carried 5-0.

6. ADOPTION OF AGENDA (8:35:57) - At Mr. Werner's request, Mayor Crowell deferred items 24 and 28 to a future meeting.

7. PUBLIC COMMENTS AND DISCUSSION (8:36:44) - Mayor Crowell entertained public comment; however, none was forthcoming.

8. CONSENT AGENDA (8:37:10) - Mayor Crowell entertained requests to hear items separate from the consent agenda. When none were forthcoming, he entertained a motion. **Supervisor Livermore moved approval of the consent agenda, consisting of five items: 8-1, City Manager; 8-2, Human Resources with 8-2(A), Resolution No. 2010-R-21; item 8-3, Fire with Resolution No. 2010-R-22; item 8-4, Parks and Recreation, as published and presented. Supervisor Aldean seconded the motion. Motion carried 5-0.**

8-1. CITY MANAGER - ACTION TO APPOINT LEE PLEMEL AS FIRST ALTERNATE AND ANDY BURNHAM AS SECOND ALTERNATE TO SERVE AS CARSON CITY'S REPRESENTATIVES ON THE TAHOE REGIONAL PLANNING AGENCY GOVERNING BOARD

8-2. HUMAN RESOURCES DEPARTMENT

8-2(A) ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING A CONTRACT BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS STATE OF NEVADA EMPLOYEES' DEFERRED COMPENSATION COMMITTEE AND

CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, ON BEHALF OF THE CARSON CITY EMPLOYEES, TO PARTICIPATE IN THE DEFERRED COMPENSATION PROGRAM, AND OTHER MATTERS PROPERLY RELATED THERETO

8-2(B) ACTION TO APPROVE THE EMPLOYEE HEALTH INSURANCE PLAN WITH SAINT MARY'S HEALTHFIRST, THE EMPLOYEE DENTAL AND LIFE PLANS WITH THE STANDARD, AND THE EMPLOYEE VISION PLAN WITH VSP

8-3. FIRE DEPARTMENT - ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL CONTRACT BETWEEN THE STATE OF NEVADA, ACTING BY AND THROUGH ITS DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF FORESTRY, AND CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, ON BEHALF OF THE CARSON CITY FIRE DEPARTMENT, TO PROVIDE MUTUAL AID TO SUPPRESS A FIRE OR EMERGENCY OF SUCH MAGNITUDE THAT IT REQUIRES THE COMBINED FORCES OF BOTH AGENCIES, AND OTHER MATTERS PROPERLY RELATED THERETO

8-4. PARKS AND RECREATION DEPARTMENT - ACTION TO AUTHORIZE THE MAYOR TO SIGN A RECREATION AND PUBLIC PURPOSE LEASE BETWEEN THE CARSON CITY BOARD OF SUPERVISORS, CARSON CITY, NEVADA AND THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT, CARSON CITY DISTRICT - SIERRA FRONT FIELD OFFICE, CARSON CITY, NEVADA, SERIAL NUMBER NVN007325, FOR THE RENEWAL OF AN 18-HOLE GOLF COURSE LOCATED ON THE NORTHWEST SIDE OF THE EAGLE VALLEY GOLF COURSE

9. RECESS BOARD OF SUPERVISORS (8:38:23) - Mayor Crowell recessed the Board of Supervisors.

LIQUOR AND ENTERTAINMENT BOARD

10. CALL TO ORDER AND ROLL CALL (8:38:28) - Chairperson Crowell called the Liquor and Entertainment Board to order at 8:38 a.m. Roll was called; a quorum was present, including Member Furlong.

11. PUBLIC WORKS DEPARTMENT, BUSINESS LICENSE DIVISION - ACTION TO APPROVE KULWANT KAUR AS THE LIQUOR MANAGER FOR JM GASOLINE, LIQUOR LICENSE NO. 10-27189, LOCATED AT 1321 NORTH CARSON STREET, CARSON CITY (8:38:52) - Chairperson Crowell introduced this item. Principal Planner Jennifer Pruitt reviewed the agenda materials, noting that Ms. Kaur is the current liquor manager at JM Discount Liquor, located on Fifth Street.

(8:39:54) Ms. Kaur acknowledged she currently holds a liquor license. In response to a question, she advised of no troubles under the current license. Sheriff Furlong acknowledged no problems associated with the current liquor license.

Chairperson Crowell thanked Ms. Kaur for doing business in Carson City, and wished her well. He entertained board member and public comments. When none were forthcoming, he entertained a motion. **Member Williamson moved to approve Kulwant Kaur as liquor manager for JM Gasoline, liquor**

license 10-27189, located at 1321 North Carson Street, Carson City, and wished her good luck. **Member Livermore seconded the motion. Motion carried 6-0.**

12. ACTION TO ADJOURN THE LIQUOR AND ENTERTAINMENT BOARD (8:40:56) - Chairperson Crowell adjourned the meeting at 8:40 a.m.

13. RECONVENE BOARD OF SUPERVISORS (8:40:59) - Mayor Crowell reconvened the Board of Supervisors.

ORDINANCES, RESOLUTIONS, AND OTHER ITEMS

14. ANY ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME (8:41:02) - None.

15. CITY MANAGER - ACTION TO ADOPT A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS ENDORSING THE SIERRA NEVADA GEOTOURISM PROJECT (8:41:08) - Mr. Werner introduced this item, and Sierra Nevada Geotourism Project Manager Nicole DeJonge. Ms. DeJonge provided background information on this item, and narrated a PowerPoint presentation.

Mayor Crowell entertained Board member and public comments. In response to a question, Ms. DeJonge reviewed the on-line nomination and subsequent review and selection processes. Supervisor Aldean suggested involving the Convention and Visitors Bureau. Supervisor Williamson commended the Sierra Business Council and the Geotourism Project. She suggested including the information on the City's website. Supervisor Livermore advised of having informed Convention and Visitors Bureau Executive Director Candace Duncan of the subject presentation, and encouraged Ms. DeJonge to schedule a presentation for the Convention and Visitors Bureau Board of Directors. In response to a question, Ms. DeJonge advised that the Geocouncil has been reaching out to the InterTribal Council. Supervisor Livermore noted a "jewel" in Carson City represented by the Stewart Indian community. In response to a further question, Ms. DeJonge advised that the Geocouncil boundaries "are intentionally fuzzy." She explained that the geotourism map will cover "the Sierra Nevada and ... the gateway communities." She noted that gateway communities "benefit by increased visitors to the Sierra Nevada region."

Mayor Crowell entertained additional questions and, when none were forthcoming, a motion. **Supervisor Livermore moved to adopt Resolution No. 2010-R-23, a resolution of the Carson City Board of Supervisors endorsing the Sierra Nevada Geotourism Project, as presented. Supervisor Walt seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Ms. DeJonge for her presentation.

16. ALTERNATIVE SENTENCING DEPARTMENT - ACTION TO ADOPT A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL CONTRACT BETWEEN CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA, ON BEHALF OF THE CARSON CITY DEPARTMENT OF ALTERNATIVE SENTENCING AND DOUGLAS COUNTY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, ON BEHALF OF THE DOUGLAS COUNTY DEPARTMENT OF ALTERNATIVE SENTENCING, TO PROVIDE PERSONNEL FOR ALTERNATIVE SENTENCING DUTIES, AND OTHER MATTERS PROPERLY RELATED THERETO (8:55:53) - Mayor Crowell introduced this item. Alternative Sentencing Department Chief Rory Planeta provided background information and reviewed the agenda materials. In response to a question, he explained how the additional responsibilities will be covered.

Mayor Crowell entertained Board member and public comments. When none were forthcoming, Supervisor Aldean noted a typographical correction to paragraph (4) of the Agreement included in the agenda materials. **Supervisor Aldean moved to adopt Resolution No. 2010-R-24, a resolution adopting and approving an Interlocal Contract between Carson City, a consolidated municipality and political subdivision of the State of Nevada, on behalf of the Carson City Department of Alternative Sentencing, and Douglas County, a political subdivision of the State of Nevada, on behalf of the Douglas County Department of Alternative Sentencing, to provide personnel for alternative sentencing duties, and other matters properly related thereto. Supervisor Livermore seconded the motion. Motion carried 5-0.**

17. PURCHASING AND CONTRACTS

17(A) ACTION TO DETERMINE THAT CONTRACT NO. 0910-201 IS A CONTRACT FOR THE SERVICES OF A PROFESSIONAL ENGINEER, PROFESSIONAL LAND SURVEYOR, OR REGISTERED ARCHITECT; THAT THE SELECTION WAS MADE ON THE BASIS OF THE COMPETENCE AND QUALIFICATIONS OF THE ENGINEER, LAND SURVEYOR, OR ARCHITECT FOR THE TYPE OF SERVICES TO BE PERFORMED AND NOT ON THE BASIS OF COMPETITIVE FEES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 625.530, AND TO APPROVE CONTRACT NO. 0910-201 WITH MANHARD CONSULTING, LTD. TO PROVIDE ENGINEERING SERVICES FOR THE ROBINSON STREET TRANSMISSION MAIN THROUGH MAY 20, 2011, FOR A NOT-TO-EXCEED COST OF $284,750.00, TO BE FUNDED FROM VARIOUS WATER FUND ACCOUNTS, AS PROVIDED IN FY 2009 / 2010 (8:58:56) - Mayor Crowell introduced this item. In response to a question, Purchasing and Contracts Coordinator Sandy Scott-Fisher noted that the subject contract and the contract which is the subject of item 17(B) are professional services contracts. She reviewed the requests for proposals process, conducted annually by the Public Works Department, to select professionals based on qualifications. She advised that Manhard Consulting, Ltd. is a local contractor. She explained the bid process associated with construction contracts, pursuant to NRS 338.

Public Works Department Director Andrew Burnham explained the reason for selecting Manhard Consulting, Ltd. relative to the east / west transmission main which is proposed to cross the Lompa Ranch. In addition, a small portion of the project "being done from Well 50 ... down to the new pump station being installed as part of the Douglas County work" is being designed by Manhard Consulting, Ltd.

In response to a comment, Mr. Burnham advised that a request for qualifications is published approximately once every two years "for a whole variety of contract services." Ms. Scott-Fisher referred Supervisor Livermore to the "bidding opportunities" page on the City's website. In response to a comment, Mr. Burnham described Manhard Consulting, Ltd.'s experience with long-directional boring, a component of the subject project. Supervisor Aldean noted the importance of supporting competition between contractors. Ms. Scott-Fisher advised that the request for proposals is published in area newspapers, "Dodge, McGraw-Hill, the local plan rooms ... so we are casting the net very wide."

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to determine that Contract No. 0910-201 is a contract for the services of a professional engineer, professional land surveyor, or registered architect; that the selection was made on the basis of the competence and qualifications of the engineer, land surveyor, or architect for the type of services to be performed and not on the basis of competitive fees and, therefore, not suitable for public bidding, pursuant to NRS 625.530, and to approve Contract No. 0910-201 with Manhard Consulting, Ltd. to provide engineering services for the Robinson Street transmission main project**

through May 20, 2011 for a not-to-exceed cost of $284,750 to be funded from various water fund accounts, as provided in FY 2009 / 2010. Supervisor Williamson seconded the motion. Motion carried 5-0.

17(B) ACTION TO DETERMINE THAT CONTRACT NO. 0910-202 IS CONTRACT FOR THE SERVICES OF A PROFESSIONAL ENGINEER, PROFESSIONAL LAND SURVEYOR, OR REGISTERED ARCHITECT; THAT THE SELECTION WAS MADE ON THE BASIS OF THE COMPETENCE AND QUALIFICATIONS OF THE ENGINEER, LAND SURVEYOR, OR ARCHITECT FOR THE TYPE OF SERVICES TO BE PERFORMED AND NOT ON THE BASIS OF COMPETITIVE FEES AND, THEREFORE, NOT SUITABLE FOR PUBLIC BIDDING, PURSUANT TO NRS 625.530, AND TO APPROVE CONTRACT NO. 0910-202 WITH BLACK AND VEATCH CORPORATION TO PROVIDE ENGINEERING SERVICES FOR THE REGIONAL TRANSMISSION SYSTEM PROJECT THROUGH MAY 20, 2011, FOR A NOT-TO-EXCEED COST OF $357,200.00, TO BE FUNDED FROM VARIOUS WATER ACCOUNTS, AS PROVIDED IN FY 2009 / 2010 (9:07:18) - Mayor Crowell introduced this item. Mr. Burnham provided background information and reviewed the agenda report. He explained that City staff will do most of the water line and pump station design work, with an anticipated savings to the community in excess of $1 million. Mr. Burnham acknowledged that Black and Veatch has a local office at 503 North Division Street. Supervisor Williamson noted the importance of City staff's sensitivity to the current economy, and ensuring that everyone "feels they have an opportunity to compete." In response to a question, Ms. Scott-Fisher reiterated the methods by which bids are published. She acknowledged having maintained a list of consultants, compiled over the years, to whom she also sends bid opportunities in a "mass e-mail." She responded to corresponding questions of clarification.

Mayor Crowell entertained public comment and, when none was forthcoming, a motion. **Supervisor Williamson moved to determine that Contract No. 0910-202 is a contract for the services of a professional engineer, professional land surveyor, or registered architect; that the selection was made on the basis of the competence and qualifications of the engineer, land surveyor, or architect for the type of services to be performed and not on the basis of competitive fees and, therefore, not suitable for public bidding, pursuant to NRS 625.530, and to approve Contract No. 0910-202 with Black and Veatch Corporation to provide engineering services for the regional transmission system project through May 20, 2011 for a not-to-exceed cost of $357,200 to be funded from various water fund accounts, as provided for in FY 2009 / 2010. Supervisor Aldean seconded the motion. Motion carried 5-0.**

18. PUBLIC WORKS DEPARTMENT - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN THE ACTION PLAN FOR BICYCLE FRIENDLY COMMUNITIES IN SUPPORT OF PURSUING DESIGNATION FOR CARSON CITY AS A BICYCLE FRIENDLY COMMUNITY (9:13:47) - Mayor Crowell introduced this item, and Transportation Manager Patrick Pittenger reviewed the agenda materials. (9:15:22) Dan Allison, representing the Bicycle Friendly Committee, narrated a PowerPoint presentation on bicycle friendly communities.

Supervisor Walt discussed the need for bicycle rental availability in the community, and for more sidewalks. Mr. Allison advised that much consideration has been given to the need for bicycle rentals. He emphasized that bicycle friendly communities are not "unfriendly to other modes of transportation." He recognized "that the same people walk as bike and that's a major issue in our town is ... walking friendly as well as bicycle friendly." Supervisor Aldean provided an overview of discussion which took place at the April 14th Regional Transportation Commission meeting regarding City staff's participation in pursuing

the bicycle friendly community designation. She acknowledged Mr. Allison's comments with regard to the complete streets concept including automobiles. "... it's the automobiles that pay for the gas that pays for the maintenance of the streets that are used by the bicyclists." Supervisor Aldean noted the importance of a "holistic approach" to accommodate and encourage bike riding together with other, various forms of transportation. Supervisor Livermore agreed with Supervisor Walt's comments regarding the need for bicycle rental availability. In response to a question, Mr. Allison reviewed "part B" of the bicycle friendly community application process. Supervisor Williamson commended the concept, and expressed appreciation to Muscle Powered representatives and Mr. Pittenger for working together to pursue the designation. She discussed the importance of celebrating the terrain and natural features in Carson City. Supervisor Walt thanked Muscle Powered for their efforts to enhance Carson City's quality of life.

Mayor Crowell entertained public comment; however, none was forthcoming. He commended the PowerPoint presentation, and the various bicycle trails in the community. He entertained a motion. **Supervisor Walt moved to approve and authorize the Mayor to sign the action plan for bicycle friendly communities in support of pursuing designation for Carson City as a bicycle friendly community. Supervisor Livermore seconded the motion. Motion carried 5-0.** Mayor Crowell thanked Mr. Allison, Mr. Pittenger, and Muscle Powered President Jeff Moser for their attendance and participation.

19. PARKS AND RECREATION DEPARTMENT - ACTION TO APPROVE AND AUTHORIZE THE MAYOR TO SIGN A LETTER IN SUPPORT OF THE NEVADA COMMISSION FOR THE RECONSTRUCTION OF THE V&T RAILWAY'S EFFORTS TO PURSUE THE USE OF FEDERAL LANDS FOR THE ESTABLISHMENT OF AN INTERIM DEPOT TERMINAL FACILITY WITHIN PORTIONS OF APNs 008-521-20 AND 008-011-19, LOCATED IN THE VICINITY OF FLINT DRIVE IN CARSON CITY, NEVADA (9:37:43) - Mayor Crowell introduced this item. Parks and Recreation Department Director Roger Moellendorf advised of having been recently contacted by a vendor interested in opening a bicycle rental operation in the community. He reviewed the agenda materials in conjunction with a displayed topographical map.

(9:42:06) In response to a question, Ken Dorr, representing Manhard Consulting, Ltd. and the Commission for Reconstruction of the V&T Railway (the "Railway Commission"), advised that "the initial 20 acres was ... based on the layout that we'd done for that parcel and that's what's being presented to the Bureau of Land Management as far as a right-of-way application. The slightly larger piece would be the remainder ... located to the southeasterly portion of the proposed interim terminal site which consists of approximately 18 acres. That is not included in the application at this point. It could very ... easily be amended."

In response to a question, Mr. Dorr advised that every right-of-way grant is on a temporary basis. "In this case, it's a long-term temporary grant of right-of-way ...; it's a 20-year term. That's revocable and renewable so it would not be property that would be deeded per se to the Railway Commission. It would be essentially encumbered by that grant of easement." In response to a further question, he explained that the Railway Commission previously identified two sites for a "long-term terminal. Their preferred alternative ... remains the proposed location off of Drako way, just to the east of the NV Energy substation. The alternative site was ... next to the old Carson Building Supply ... The reality is there's a lot of dollars between the end of the track now and Drako Way." Mr. Dorr responded to questions of clarification.

Mayor Crowell entertained additional Board member comments or questions, and public comments. When none were forthcoming, he entertained a motion. **Supervisor Aldean moved to approve and authorize the Mayor to sign a letter in support of the Nevada Commission for the Reconstruction of the V&T Railway's efforts to pursue the use of federal lands for the establishment of an interim depot terminal**

facility within portions of APN 008-521-20 and 008-011-19, located in the vicinity of Flint Drive in Carson City, Nevada. Supervisor Livermore seconded the motion. Motion carried 5-0.

20. RECESS BOARD OF SUPERVISORS (9:48:06) - Mayor Crowell recessed the Board of Supervisors at 9:48 a.m., and passed the gavel to Redevelopment Authority Chair Robin Williamson.

REDEVELOPMENT AUTHORITY

21. CALL TO ORDER AND ROLL CALL (10:02:57) - Chairperson Williamson called the Redevelopment Authority to order at 10:02 a.m., noting the presence of a quorum.

22. ACTION ON APPROVAL OF MINUTES - April 15, 2010 (10:03:08) - Vice Chairperson Aldean moved to approve the minutes, as presented. Member Crowell seconded the motion. Motion carried 5-0.

23. OFFICE OF BUSINESS DEVELOPMENT

23(A) ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS THEIR CONSENT TO AN $18,000 INCENTIVE REQUEST BY TWO RIVERS NV, LLC TO REDEVELOP THE PROPERTY AT 310 SOUTH NEVADA STREET, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS 279.486; THAT THE PROJECT BENEFITS THE CURRENT REDEVELOPMENT PLAN AREA; THAT THE PROJECT HAS NO OTHER REASONABLE MEANS OF FINANCING AVAILABLE; THAT THE INCENTIVE WILL BE PAID ON A REIMBURSEMENT BASIS FOR MONEY EXPENDED BY THE APPLICANT ON THE PROJECT; THAT OTHER FINANCING IS AVAILABLE TO PAY FOR THE REMAINING COSTS OF THE PROJECT; AND THAT THE INCENTIVE IS SUBJECT TO THE APPLICANT FULFILLING CITY REQUIREMENTS (10:03:34) - Chairperson Williamson introduced this item, and Business Development Manager Joe McCarthy reviewed the May 11th staff report included in the agenda materials. He noted the Redevelopment Authority Citizens Committee's ("RACC") recommendation to approve the $18,000 incentive funding application. In response to a question, Mr. McCarthy advised of having provided the RACC the criteria used by the City of Las Vegas Redevelopment Agency to determine no other reasonable means of available financing. The RACC analyzed the application, interviewed the applicant, and made a determination based on said criteria. Mr. McCarthy responded to questions of clarification.

(10:11:58) Miya MacKenzie introduced herself and Chris MacKenzie for the record. In response to a previous question, Ms. MacKenzie clarified that the correct address is 310 South Nevada Street. At Chairperson Williamson's request, Ms. MacKenzie provided background information on the project and reviewed the incentive funding application, copies of which were included in the agenda materials. She estimated that 80 percent of the project costs are attributable to ADA and streetscape improvement requirements. She discussed plans for exterior improvements, and advised of having received positive feedback from neighbors following removal of the block wall.

In response to a question, Mr. MacKenzie provided an overview of the Historic Resources Commission ("HRC") process. He explained that, after having been approved by the HRC, the plans went "back to the Engineering [Division]" which representatives indicated a requirement to "redo this." Mr. MacKenzie advised of having been required to "hire an engineer again, hire an architect again and get it retooled." He responded to questions of clarification, and Mr. Werner explained the HRC and building permit processes. Vice Chairperson Aldean expressed concern with regard to ensuring applicants are provided a more

sufficient explanation of the various processes. Mr. MacKenzie expressed appreciation for Mr. Werner's explanation.

In response to a comment, Chairperson Williamson explained the City's policy on streetscape improvements, and noted the importance of improving community walkability and neighborhood aesthetics. In response to a question, Vice Chairperson Aldean advised that the requested $18,000 represents 5.6 percent of the total project costs. In response to a question, Mr. McCarthy suggested that any action should be contingent upon available redevelopment incentive funding. He anticipates that the subject project won't be completed until next fiscal year, at which time he anticipates the funding to be available.

Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Aldean moved to approve and recommend to the Board of Supervisors their consent to an $18,000 incentive request by Two Rivers NV, LLC to redevelop the property at 310 South Nevada Street, with the Redevelopment Authority finding that this project meets the incentive program criteria and the necessary findings set forth in NRS 279.486; that the project benefits the current redevelopment plan area; that the project has no other reasonable means of financing available; that the incentive will be paid on a reimbursement basis for money expended by the applicant on the project; that other financing is available to pay for the remaining costs of the project; that the incentive is subject to the applicant fulfilling City requirements; and that the incentive is contingent upon the funds being available from the revolving fund in FY 2010 / 2011. Member Walt seconded the motion. Motion carried 5-0.**

23(B) ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS THE EXPENDITURE OF $6,000 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE CARSON CITY RENDEZVOUS, INC., ITS 27TH ANNUAL CARSON CITY RENDEZVOUS "SALUTE TO THE PONY EXPRESS," AS EXPENSES INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (10:25:17) - Chairperson Williamson introduced this item, and Mr. McCarthy reviewed the pertinent agenda materials. Convention and Visitors Bureau Executive Director Candace Duncan and Events Coordinator Joy Evans introduced themselves for the record. Ms. Evans reviewed the application materials and event details. In response to a question, Ms. Duncan reviewed the budget, copies of which were included as part of the application materials. Vice Chairperson Aldean advised of having discussed with Ms. Duncan a method by which to quantify the event's success. Ms. Duncan acknowledged that surveys will be conducted during the event. She expressed understanding for the need to annually grow and improve the event. She responded to additional questions of clarification relative to the event budget. In response to a further question, she advised that the Rendezvous event is scheduled for June 11, 12, and 13, 2010. At Member Crowell's request, she explained the relationship between the Carson City Convention and Visitors Bureau and Carson City Rendezvous, Inc. In response to a question, she discussed the history of the Rendezvous event relative to funding. At Chairperson Williamson's request, Ms. Evans described sponsorship of this year's event by the Carson Nugget and Millard Realty. Ms. Duncan anticipates being able to generate additional sponsors for the 2011 event.

Chairperson Williamson provided an overview of discussion and action which took place at the May 3rd RACC meeting. Ms. Duncan responded to additional questions regarding the event budget. She acknowledged an expectation "to break even," and that the Convention and Visitors Bureau would cover any deficit. Ms. Evans discussed plans to tie the 2011 event to the downtown area, in conjunction with the Carson Nugget. Member Livermore noted that the park rental fee is discounted. In response to a question, Ms. Duncan advised that this year's event will go forward with or without the redevelopment incentive

funding. "If we don't get the funding, we'll have to scale it back considerably ..." Ms. Duncan advised that the Convention and Visitors Bureau considers the annual Rendezvous event "an important addition to the quality of life and the menu of things for visitors to do in Carson City. We're never in it to make a profit or make a name for ourselves."

Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Member Walt moved to approve and recommend to the Board of Supervisors the expenditure of $6,000 from the revolving fund for the redevelopment agency to support the Carson City Rendezvous, Inc., its 27th annual Carson City Rendezvous, "Salute to the Pony Express," as expenses incidental to carrying out the redevelopment plan. Vice Chairperson Aldean seconded the motion. Motion carried 5-0.** Ms. Duncan thanked the Redevelopment Authority.

23(C) ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS THEIR CONSENT TO A $37,364 INCENTIVE REQUEST BY SPORTS THERAPY AND REHABILITATION TO REDEVELOP THE PROPERTY AT 303 FLEISCHMANN WAY, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS, AS SET FORTH IN NRS 279.486; THAT THE PROJECT BENEFITS THE CURRENT REDEVELOPMENT PLAN AREA; THAT THE PROJECT HAS NO OTHER REASONABLE MEANS OF FINANCING AVAILABLE; THAT THE INCENTIVE WILL BE PAID ON A REIMBURSEMENT BASIS FOR MONEY EXPENDED BY THE APPLICANT ON THE PROJECT; THAT OTHER FINANCING IS AVAILABLE TO PAY FOR THE REMAINING COSTS OF THE PROJECT; AND THAT THE INCENTIVE IS SUBJECT TO THE APPLICANT FULFILLING CITY REQUIREMENTS (10:47:00) - Chairperson Williamson introduced this item. Mr. McCarthy introduced Luann And Warren Tucker and reviewed the pertinent agenda materials. (10:48:13) Ms. Tucker provided background information, reviewed the application materials, and responded to questions of clarification. In response to a further question, she advised that a former owner demolished the previous building. "[She] bought it as bare land." She responded to further questions with regard to project financing. Mr. McCarthy acknowledged that the applicants had provided profit and loss statements, which they requested to have kept confidential. Mr. McCarthy advised of having reviewed the documentation and assured the Redevelopment Authority that the project's "underpinning is financially secure." In response to a question, he advised that the financial information was not provided to the RACC. The applicant assured the RACC that the requested funding is necessary to complete the project. In response to a question, Mr. McCarthy advised of having worked directly with the applicant, whose "sensitivity ... is taken into consideration as to what goes into" the public meeting materials. "In this particular case, it was imperative for us not to have that kind of information in the public realm. ... ... there was some sensitivity as to proprietary information that would have been damaging for them competitively." In response to a comment, Mr. McCarthy advised of having worked with the District Attorney's staff to ensure compliance with the Redevelopment Authority's responsibilities and that the applicant's proprietary information is protected.

Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Member Crowell moved to support the RACC's recommendation based on available funding in FY 2010 / 2011. Member Livermore seconded the motion. Motion carried 5-0.** Chairperson Williamson advised that a seven-year declining lien will be attached to the applicant's property, as part of the redevelopment incentive program policies. Ms. Tucker acknowledged understanding and thanked the Redevelopment Authority.

23(D) ACTION TO APPROVE AND RECOMMEND TO THE BOARD OF SUPERVISORS THEIR CONSENT TO A $20,000 INCENTIVE REQUEST BY THE BREWERY ARTS CENTER TO PAY A PORTION OF ENGINEERING COSTS ASSOCIATED WITH PROPERTY IMPROVEMENTS LOCATED AT MINNESOTA STREET, BETWEEN SECOND AND KING STREETS, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS 279.486 (10:56:12) - Chairperson Williamson introduced this item, and Mr. McCarthy reviewed the pertinent agenda materials. (10:57:05) Brewery Arts Center Executive Director John Procaccini advised that "we are the sound company that is going to improve the opening ceremonies [for the Rendezvous event] and we are donating that sound to that project." He explained the circumstances associated with having the Brewery Arts Center's electricity shut off on May 19th. He acknowledged that the electricity was quickly restored, and assured the Redevelopment Authority that the incident is in no way reflective of the Brewery Arts Center's financial condition. He reviewed the application materials, and responded to questions of clarification relative to the project budget. In response to a further question, he described the rezoning process relative to the two parcels. He acknowledged that a special use permit will be required for the project. He responded to additional questions regarding the estimated engineering costs, and acknowledged private pledges will be allocated in addition to the requested redevelopment incentive funding. He further acknowledged the anticipation that grant applications will be reviewed more favorably once the engineering work is completed. "... to date, all we have is an approval with a bunch of conditions to close the street and that has a time limit on it. ... we need to exercise some of those conditions in order to show everybody that we're serious about moving forward, including the capital campaign."

Mr. Procaccini acknowledged the understanding that redevelopment incentive funding will be allocated on a reimbursement basis. "All of the contractors and engineers are local and have expressed their willingness to work with us." He offered to work on a "direct bill" basis as well. Member Livermore discussed concerns with regard to the conceptual nature of the project. Vice Chairperson Aldean advised that previously approved incentive funding applications have included "soft costs like engineering." In response to a comment, Mr. Procaccini reiterated the suggestion to pay the engineering costs on a "direct billing" basis. In response to a further comment, he reviewed the ongoing relationship between the City and the Brewery Arts Center, including property ownership and services.

Chairperson Williamson entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Aldean moved to approve and recommend to the Board of Supervisors their consent to a $20,000 incentive request by the Brewery Arts Center to pay a portion of engineering costs associated with the property improvements located at Minnesota Street, between Second and King Streets, with the Redevelopment Authority finding that this project meets the incentive program criteria and necessary findings set forth in NRS 279.486; payment will be handled on a reimbursement basis. Member Walt seconded the motion. Motion carried 5-0.** Mr. Procaccini thanked the Redevelopment Authority.

23(E) ACTION TO RECOMMEND TO THE BOARD OF SUPERVISORS DENIAL OF THE $40,180.00 INCENTIVE REQUEST BY JAMES AND JIE GOTCHY, OWNERS OF LILY'S CHINA BISTRO, IN CONJUNCTION WITH THEIR NEW REMODELING PROJECT LOCATED AT 1280 SOUTH CARSON STREET, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS PROJECT DOES NOT MEET THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS 279.486 (11:14:37) - Chairperson Williamson introduced this item, and reviewed the action taken by the RACC at their May 3rd meeting. She noted that neither Mr. or Mrs. Gotchy were present in the meeting room. Mr. McCarthy advised of having informed

Mr. Gotchy of his right to appeal the RACC's recommendation to the Redevelopment Authority. As of the meeting date, no appeal had been filed. In response to a question, Mr. Rombardo recommended taking no action as there was no application for appeal.

23(F) ACTION TO REVIEW AND APPROVE PROPOSED REVISIONS TO THE REDEVELOPMENT AUTHORITY LIEN AND AGREEMENT (11:15:59) - Chairperson Williamson introduced this item, and Mr. McCarthy provided background information. Vice Chairperson Aldean advised of having worked with Senior Deputy District Attorney Joel Benton to review the Redevelopment Authority Lien and Agreement, and discussed proposed revisions. Discussion followed regarding various provisions included in the lien and agreement. Mayor Crowell suggested that failure to pay taxes "ought to be grounds for immediate ability of the City to recover the amount of the unpaid lien on the declining balance basis." He requested Mr. Rombardo to consider the suggestion, and to review the provisions of paragraph 15, Remedies. Chairperson Williamson noted that the proposed revisions to the lien and agreement would apply to future incentive grants. "The existing liens that we have will be operating under the terms and conditions that were at that point." Vice Chairperson Aldean clarified that the proposed revisions would apply to the applications approved at this meeting "because they have not yet executed this agreement." She suggested postponing action to the June 3rd meeting, and a brief discussion ensued. Mr. Rombardo requested the Redevelopment Authority members to forward suggested revisions.

Mr. McCarthy noted the original intent of the redevelopment incentive program to rehabilitate buildings. "We did not anticipate those situations where our investment still wouldn't stimulate business activity for periods of time in ... what we would consider now an empty building or two in town." He commended the proposed revisions to the lien and agreement. Mr. Rombardo acknowledged the continual evolution of the incentive program. Chairperson Williamson entertained a motion. **Vice Chairperson Aldean moved to defer action until the June 3rd meeting. Member Walt seconded the motion. Motion carried 5-0.**

24. CITY MANAGER - ACTION TO APPROVE THE DEVELOPMENT COORDINATION AGREEMENT FOR THE CARSON CITY CENTER PROJECT, BY AND BETWEEN THE REDEVELOPMENT AUTHORITY, THE HOP AND MAE ADAMS FOUNDATION, AND P3 DEVELOPMENT, INC.; TO RECOMMEND TO THE BOARD OF SUPERVISORS ADOPTION OF A RESOLUTION AUTHORIZING THE EXPENDITURE OF $75,000 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY FOR THE AUTHORITY'S PORTION OF THE AGREEMENT (11:25:32) - Chairperson Williamson noted that staff had requested to defer this item, but opened it to public comment. (11:25:46) Bruce Kittess noted the Redevelopment Authority and Board of Supervisors' approval of the "settlement of $438,589 to the Carson Nugget ... last October 15th ... as it had to do with the abandonment of the street." He provided background information on the settlement provisions, and inquired as to whether City staff has verified "how that money has been spent on pre-development and, specifically, is the $75,000 contribution still coming out of that $438 or have they spent all that money." Mr. Kittess expressed the opinion "that should kind of be tied up." He inquired as to whether Carson Nugget, Inc. should "be a party to the agreement that you're going to hear ... next meeting." He further inquired as to whether there are "any agreements between the settlement agreement and the proposed" Development Coordination Agreement. He read a portion of Sections 3.3 and 4.3 into the record, and inquired as to whether "the cost sharing will be the same as the initial 45, 45, and 10." He provided an overview of Section 8.11, and inquired as to the relationship between the Redevelopment Authority and the Nugget Foundation at the time the Development Coordination Agreement is executed. He read a portion of Sections 8.13(a) and (b) into the record, and inquired as to who the project managers will be and whether "their actions ... should be signed by both of them or some register kept ..." He expressed concern that P3 will have two clients "giving some instruction unilaterally because, again, this

is a three-party transaction." In reference to Section 8.20, "same question. You have these memoranda. Unilaterally, each project manager can send a memoranda to P3 without the other one signing it. It would seem prudent to have both project managers sign the changes." Mr. Kittess expressed appreciation for the addition of "desired element 12," and inquired as to the possibility of considering an events center. He advised, "We will now reprogram ourselves because this is no longer the Nugget project. I understand this is now the Carson City Center Project." Chairperson Williamson thanked Mr. Kittess for his comments.

In response to a comment, Mr. Werner provided an explanation with regard to the reason for deferring this item. He assured the Redevelopment Authority that the delay was unavoidable, and that steps were taken to advise the parties involved. Vice Chairperson Aldean suggested that the Redevelopment Authority members confer with the City Manager regarding any concerns prior to the June 3rd meeting.

Vice Chairperson Aldean noted that "redevelopment has come to a sort of ... crossroads ..." She requested staff to agendize a formal proposal to indefinitely suspend the financial incentive application process for private projects that would not apply to special events. She noted the extensive time and labor involved in processing incentive funding applications, especially in light of the recent staff reduction in the Office of Business Development. She suggested that creation of a business resource center will, by design, shift emphasis away from cash incentives and more toward business counseling and development. She expressed the opinion that completion of any major development project in the heart of the City will do more to catalyze new development and stimulate existing downtown businesses than any minor cash infusion available through the existing incentive program. She expressed concern over no way to make the review process completely objective. "If an applicant legitimately needs our assistance to make their project successful, then it calls into question the long-term viability of their project. On the other hand, if they are a so-called good risk, because they have assets, then it calls into question their need for an incentive at all." Vice Chairperson Aldean expressed the opinion that tax increment revenues need to be husbanded "so that we can eventually realize our vision for Carson Street by focusing on infrastructure improvement work along the downtown corridor." She suggested that her recommendation would not necessarily foreclose unique partnership opportunities or the acquisition of such things as façade easements, a common tool used by redevelopment authorities. She reiterated the request to have an appropriate item agendized for the next Redevelopment Authority meeting.

Member Livermore inquired as to the author of the Development Coordination Agreement, and requested Mr. Rombardo to review it with him.

25. ACTION TO ADJOURN THE REDEVELOPMENT AUTHORITY (11:36:34) - Chairperson Williamson adjourned the meeting at 11:36 a.m .

26. RECONVENE BOARD OF SUPERVISORS (11:36:48) - Mayor Crowell reconvened the Board of Supervisors.

27. OFFICE OF BUSINESS DEVELOPMENT

27(A) ACTION TO ADOPT A RESOLUTION CONSENTING TO THE PAYMENT OF AN $18,000 INCENTIVE TO TWO RIVERS NV, LLC TO ASSIST IN PAYING THE COSTS OF CONSTRUCTION OF THE PROPERTY LOCATED AT 310 SOUTH NEVADA STREET, AND AUTHORIZING THE EXPENDITURE OF $18,000 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY FOR THE PURPOSE OF PAYING THIS INCENTIVE, WITH THE BOARD OF SUPERVISORS DETERMINING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS

279.486, SPECIFICALLY THAT THE PROJECT BENEFITS THE CURRENT REDEVELOPMENT PLAN AREA; THAT THE PROJECT HAS NO OTHER REASONABLE MEANS OF FINANCING AVAILABLE; THAT THE INCENTIVE WILL BE PAID ON A REIMBURSEMENT BASIS FOR MONEY EXPENDED ON THE PROJECT; THAT OTHER FINANCING IS AVAILABLE TO PAY THE REMAINING COSTS OF THE PROJECT; AND THAT THE INCENTIVE IS SUBJECT TO THE APPLICANT FULFILLING CITY REQUIREMENTS (11:36:50) - Mayor Crowell introduced this item, noting it as the corresponding Board item to the previously-heard Redevelopment Authority item. He entertained public comment and, when none was forthcoming, a motion. **Supervisor Aldean moved to adopt a resolution consenting to the payment of an $18,000 incentive to Two Rivers NV, LLC to assist in paying for the costs of the construction of the property located at 310 South Nevada Street, and authorizing the expenditure of $18,000 from the revolving fund for the Redevelopment Authority for the purpose of paying this incentive, with the Board of Supervisors determining that this project meets the incentive program criteria and the necessary findings set forth in NRS 279.486, specifically that the project benefits the current redevelopment plan area and that the project has no other reasonable means of financing available; that the incentive will be paid on a reimbursement basis for money expended by the applicant on the project; that other financing is available to pay for the remaining costs of the projects; and that the incentive is subject to the applicant fulfilling City requirements; in addition, the funds will be paid if available from the revolving fund in FY 2010 / 2011, with Resolution No. 2010-R-25. Supervisor Walt seconded the motion.** Mayor Crowell advised that all the testimony from the Redevelopment Authority meeting would be incorporated into each of the subsequent corresponding Board items. Supervisor Aldean noted a correction to a typographical error in the recommended Board action. Mayor Crowell called for a vote on the pending motion. **Motion carried 5-0.**

27(B) ACTION TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE OF $6,000 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE CARSON CITY RENDEZVOUS, INC., ITS 27TH ANNUAL CARSON CITY RENDEZVOUS "SALUTE TO THE PONY EXPRESS," AS EXPENSES INCIDENTAL TO CARRYING OUT THE REDEVELOPMENT PLAN (11:39:25) - Mayor Crowell introduced this item, and entertained public comment. When none was forthcoming, he entertained a motion. **Supervisor Walt moved to adopt Resolution No. 2010-R-26, a resolution authorizing the expenditure of $6,000 from the revolving fund for the Redevelopment Agency to support the Carson City Rendezvous, Inc., it's 27th annual Carson City Rendezvous, "Salute to the Pony Express," as expenses incidental to carrying out the redevelopment plan. Supervisor Livermore seconded the motion. Motion carried 5-0.**

27(C) ACTION TO ADOPT A RESOLUTION CONSENTING TO THE PAYMENT OF A $37,364 INCENTIVE TO SPORTS THERAPY AND REHABILITATION TO ASSIST IN PAYING FOR THE COSTS OF CONSTRUCTION OF THE PROPERTY LOCATED AT 303 FLEISCHMANN WAY, AND AUTHORIZING THE EXPENDITURE OF $37,364 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY FOR THE PURPOSE OF PAYING THIS INCENTIVE, WITH THE BOARD OF SUPERVISORS DETERMINING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS 279.486, SPECIFICALLY, THAT THE PROJECT BENEFITS THE CURRENT REDEVELOPMENT PLAN AREA AND THAT THE PROJECT HAS NO OTHER REASONABLE MEANS OF FINANCING AVAILABLE; THAT THE INCENTIVE WILL BE PAID ON A REIMBURSEMENT BASIS FOR MONEY EXPENDED BY THE APPLICANT ON THE PROJECT; THAT OTHER FINANCING IS AVAILABLE TO PAY FOR THE REMAINING COSTS OF THE PROJECT; AND THAT THE INCENTIVE IS SUBJECT TO THE

APPLICANT FULFILLING CITY REQUIREMENTS (11:40:17) - Mayor Crowell introduced this item, and entertained public comment. When none was forthcoming, he entertained a motion. **Supervisor Williamson moved to adopt Resolution No. 2010-R-27 consenting to the payment of $37,364 incentive funding to Sports Therapy and Rehabilitation to assist in paying for the costs of the construction of the property located at 303 Fleischmann Way, and authorizing the expenditure of $37,364 from the revolving fund for the Redevelopment Authority for the purpose of paying this incentive, with the Board of Supervisors determining that this project meets the incentive program criteria and the necessary findings set forth in NRS 279.486, specifically that the project benefits the current redevelopment plan area; that the project has no other reasonable means of financing available; that the incentive will be paid on a reimbursement basis for money expended by the applicant on the project; that other financing is available to pay for the remaining costs of the project; and that the incentive is subject to the applicant fulfilling City requirements and that the Redevelopment Authority has a sufficient budget to meet this demand. Supervisor Walt seconded the motion. Motion carried 5-0.**

27(D) ACTION TO ADOPT A RESOLUTION CONSENTING TO THE PAYMENT OF A $20,000 INCENTIVE TO THE BREWERY ARTS CENTER TO ASSIST IN PAYING A PORTION OF ENGINEERING COSTS ASSOCIATED WITH PROPERTY IMPROVEMENTS LOCATED AT MINNESOTA STREET, BETWEEN SECOND AND KING STREETS, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS PROJECT MEETS THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS 279.486 (11:41:34) - Mayor Crowell introduced this item, and entertained public comment. When none was forthcoming, he entertained a motion. **Supervisor Aldean moved to adopt Resolution No. 2010-R-28, a resolution consenting to the payment of a $20,000 incentive to the Brewery Arts Center to assist in paying for a portion of the engineering costs associated with property improvements located at Minnesota Street, between Second and King Streets, with the Redevelopment Authority finding that this project meets the incentive program criteria and the necessary findings set forth in NRS 279.486; payment will be handled on a reimbursement basis. Supervisor Williamson seconded the motion. Motion carried 5-0.**

27(E) ACTION TO DENY, BY RESOLUTION, THE CONSENT TO A $40,180.00 INCENTIVE TO JAMES AND JIE GOTCHY, OWNERS OF LILY'S CHINA BISTRO, IN CONJUNCTION WITH THEIR NEW REMODEL PROJECT LOCATED AT 1280 SOUTH CARSON STREET, WITH THE REDEVELOPMENT AUTHORITY FINDING THAT THIS PROJECT DOES NOT MEET THE INCENTIVE PROGRAM CRITERIA AND THE NECESSARY FINDINGS SET FORTH IN NRS 279.486 (11:42:35) - Withdrawn; no appeal was filed by the applicants.

27(F) ACTION TO REVIEW AND APPROVE PROPOSED REVISIONS TO THE REDEVELOPMENT AUTHORITY LIEN AND AGREEMENT (11:42:44) - Deferred.

28. CITY MANAGER - ACTION TO CONSENT TO THE DEVELOPMENT COORDINATION AGREEMENT FOR THE CARSON CITY CENTER PROJECT, BY AND BETWEEN THE CARSON CITY REDEVELOPMENT AUTHORITY, THE HOP AND MAE ADAMS FOUNDATION, AND P3 DEVELOPMENT, INC., AFTER DETERMINING THAT THE PROPOSED PROJECT IS A BENEFIT TO THE REDEVELOPMENT AREA AND THAT NO OTHER REASONABLE MEANS OF FINANCING THE PROJECT IS AVAILABLE, AND TO ADOPT A RESOLUTION AUTHORIZING THE EXPENDITURE OF $75,000 FROM THE

REVOLVING FUND FOR THE REDEVELOPMENT AUTHORITY FOR THE AUTHORITY'S PORTION OF THE DEVELOPMENT COORDINATION AGREEMENT (11:43:20) - Mayor Crowell commended Mr. Kittess' comments as "extremely articulate." Mr. Kittess acknowledged a willingness to have his previous comments incorporated by reference.

29. BOARD OF SUPERVISORS NON-ACTION ITEMS:

INTERNAL COMMUNICATIONS AND ADMINISTRATIVE MATTERS - None.

CORRESPONDENCE TO THE BOARD OF SUPERVISORS (11:43:48) - Supervisor Livermore advised of having been informed of continued problems with the Carson High School students around Saliman Road, Mills Park, and Robinson Street. In response to a question, Mr. Werner advised of having met with representatives of Carson High School, the Sheriff's Department, and the Public Works Department. Transportation Manager Patrick Pittenger is in the process of contacting the residents of Robinson Street to ensure understanding of the issues. In response to a comment, Mr. Werner advised that he would follow up to ensure a solution.

STATUS REPORTS AND COMMENTS FROM THE BOARD MEMBERS (11:46:57) - Supervisor Aldean disclosed that she serves as President of the Capital City Circles Initiative, a private non-profit organization working in concert with the Health and Human Services Department to address poverty-related issues in the community. She announced a poverty simulation scheduled for 5:00 p.m. on Saturday, May 22nd at Sarah Winnemucca Hall on the WNC campus, and encouraged participation. Supervisor Williamson announced that senior projects will be judged today and tomorrow. She commended the students who have worked hard all year, and encouraged participation in the judging process. She announced the Morgan Mill river access area ribbon cutting ceremony scheduled for Saturday, May 22nd at 10:00 a.m., the Food For Thought fundraiser scheduled for 4:00 p.m. on Saturday, May 22nd at the Governor's Mansion, and the Farmer's Market scheduled for Saturday morning at Carson Station. Supervisor Walt announced the Alice in Dance Wonderland presentation scheduled for May 28th at 7:00 p.m. in the Bob Boldrick Theater. Mayor Crowell announced the Nevada Day Committee event scheduled for 5:30 p.m. at 108 Telegraph Street.

STAFF COMMENTS AND STATUS REPORTS - None.

30. ACTION TO ADJOURN (11:50:25) - Supervisor Williamson moved to adjourn the meeting at 11:50 a.m. Supervisor Aldean seconded the motion. Motion carried 5-0.

The Minutes of the May 20, 2010 Carson City Board of Supervisors meeting are so approved this 17th day of June, 2010.

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ROBERT L. CROWELL, Mayor

ATTEST:

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ALAN GLOVER, Clerk - Recorder