

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the May 15, 2003, Meeting

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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, May 15, 2003, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Shelly Aldean, Pete Livermore, and Richard S. Staub

STAFF PRESENT: Acting City Manager Andrew Burnham, Clerk-Recorder Alan Glover, Deputy District Attorney Melanie Bruketta, Senior Planner Lee Plemel, and Recording Secretary Katherine McLaughlin (B.O.S. 5/15/03 Tape 2-0380)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. A tape recording of these proceedings is available for review and inspection during normal business hours.

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes for this date for discussion/action on the other Agenda items.)

**APPROVAL OF MINUTES - FEBRUARY 6, 2003 (2-0385)** - Member Livermore moved to approve the Redevelopment Authority Minutes of February 6, 2003, as presented. Member Staub seconded the motion. Motion carried 5-0.

**COMMUNITY DEVELOPMENT - Senior Planner Lee Plemel - ACTION TO APPROVE THE RETURN OF \$42,646.30 TO COSTCO WHOLESALE FROM THEIR LANDSCAPING BOND AS THE PROJECT'S LANDSCAPING HAS BEEN COMPLETED TO CITY STANDARDS (2-0394)** - Discussion between Mr. Plemel and the Authority indicated that Compliance Officer Alan Biddle had inspected the landscaping and suggested that Arborist Molly Sennett should have inspected it due to concerns regarding the improvements on the hillside. Acting City Manager Burnham suggested that the matter be deferred and that the plans be added to the packet so that compliance can be shown. Member Livermore supported the continuance due to his concerns regarding the hydroseeding, its growth, and its irrigation system. Public comments were solicited but none were given. **Member Masayko moved to table action to approve the return \$42,646.30 to Costco Wholesale from its landscaping bond as the project landscaping has been completed to City standards pending further documentation. Member Staub seconded the motion.** Member Aldean expressed concerns regarding the irrigation program. Mr. Burnham indicated that there is a temporary irrigation system which seems to be working. He agreed to have Arborist Sennett check the landscaping. Chairperson Williamson indicated the Authority's concern is that the hillside has been stabilized as the drainage goes into Clear Creek. **The motion to table the item was voted and carried 5-0.**

**DISTRICT ATTORNEY - ACTION TO APPROVE AN AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN COSTCO AND CARSON CITY TO CHANGE THE**

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**DATE OF THE CLOSE OF ESCROW FOR THE PHASE II CONVEYANCE FROM JULY 25, 2003, TO JULY 25, 2008, AND OTHER MATTERS PROPERLY RELATED THERETO (2-0502) -**

Acting City Manager Andrew Burnham requested the item be withdrawn and explained the reasons for the withdrawal request. No formal action was taken.

There being no other matters for consideration by the Authority, Chairperson Williamson adjourned it and returned the gavel to Mayor Masayko.

The Minutes of the May 15, 2003, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON September 16, 2003.

/s/ \_\_\_\_\_  
Robin Williamson, Chairperson

ATTEST:

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