

CARSON CITY REDEVELOPMENT AUTHORITY
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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, February 17, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chair Robin Williamson and Members Ray Masayko, Jon Plank, Pete Livermore, and Kay Bennett

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Steve Kastens Parks and Recreation Director
Rob Joiner Redevelopment Director
Melanie Bruketta Deputy District Attorney
Neil Rombardo Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 2/17/00 Tape 2-0198)

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chair Williamson. Chair Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of February 17, 2000, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES (2-0200) - None.

REDEVELOPMENT DIRECTOR - ACTION TO ADOPT A RESOLUTION BY THE CARSON CITY REDEVELOPMENT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT WHICH CONVEYS THE REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05, FROM CARSON CITY TO THE CARSON CITY REDEVELOPMENT AUTHORITY ON THE CONDITION THAT ANY PROCEEDS FROM THE SALE OR LEASE OF THE REAL PROPERTY BE RETURNED TO CARSON CITY (2-0204) - Redevelopment Director Joiner introduced the request and explained the Redevelopment Authority Citizens Committee's consideration and motion on this request. Chair Williamson explained for Loretta Marston that the funding allocation would be open for general discussion after the sale occurs. Member Masayko indicated that the Board of Supervisors would control the allocation as part of the General Fund. Member Livermore explained the Board of Supervisors action which had adopted a resolution recommended by the Parks and Recreation Commission. He felt that several Board members had already voiced their funding priority for those funds. Member Plank felt that the commitment had been made independently by three of the Board. Member Bennett suggested the resolution include funding restrictions rather than merely placing the monies in the General Fund. Deputy District Attorney Rombardo explained that the resolution conveys the property so that it could be sold and that the funds should be placed in the General Fund. Its allocation should be decided later when the funds are received. Chair Williamson indicated that escrow would close in April. This allows adequate time for consideration of another resolution. Member Bennett requested the record reflect her opposition to the allocation of the funds in any way without the Board of Supervisors having the ability to consider their distribution as a whole, as one unit, the entire proceeds. It is an issue of public trust. There are users who have a strong vested interest in seeing how those funds are distributed. There are other issues which could be considered. The Board has a responsibility to those individuals in a very special way. Member Livermore pointed out that all General Fund monies are allocated at the Board's discretion. The Board has individually made comments on the allocation and will be able to address the issue at an appropriate time in the future. Member Masayko noted for the record that, resolutions and actions by the Board notwithstanding, the Board could not bind future Boards. The Authority/Board is the group with the authority to make the funding allocations. This policy could not bind future Boards.

Vokie Wilson voiced his concerns as this is the last chance for the users and the Fairgrounds to control the allocation. Sagebrush Chapter of the Model A Ford Club President Norm Pedersen described his club's representation of Northern Nevada and his group's use of the grounds. He thanked Jack Anderson for the public meeting he had arranged on February 6th. Although the discussion relates to only 15.3 acres of land on the north

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side of the road, it will impact the Park and Fairgrounds on the other side of the road. As one of the larger user groups, he felt that the funds from the sale should be earmarked for the Parks and Recreation Department for enhancement of the facilities. As the previous Board item had changed the zoning on the area north of the park, a similar action could rezone the entire Fairgrounds and Park. Although he had heard what each Authority Member had said, he was concerned that without earmarking the funds, they could be lost. Jay Daggart and Northern Nevada Gaited Horse Club Representative Ginger Seguin felt that the funds should be restricted to the Fairgrounds and Park usage rather than transferred to the Parks and Recreation Department.

Member Plank moved to adopt Resolution No. 2000-RAR-5, A RESOLUTION BY THE CARSON CITY REDEVELOPMENT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT WHICH CONVEYS THE REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 9-302-05, FROM CARSON CITY TO THE CARSON CITY REDEVELOPMENT AUTHORITY ON THE CONDITION THAT ANY PROCEEDS FROM THE SALE OR LEASE OF THE REAL PROPERTY BE RETURNED TO CARSON CITY. Member Livermore seconded the motion. Motion carried 5-0.

There being no other matters for consideration as the Redevelopment Authority, Chair Williamson adjourned the Redevelopment Authority.

A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

The Minutes of the February 17, 2000, Carson City Redevelopment Authority meeting

2000. ARE SO APPROVED ON April 6,

/s/ _____

ATTEST:

Robin Williamson, Chair

/s/ _____
Alan Glover, Clerk-Recorder