

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the March 16, 2000, 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, March 16, 2000, 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, Jon Plank, and Pete Livermore

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Rob Joiner Redevelopment Director
Paul Lipparelli Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 3/16/00 Tape 2-0635)

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 on file in the Clerk-Recorder's office. This tape 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 a quorum was present although Member Bennett was absent. (See Board of Supervisors Minutes of March 16, 2000, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES (2-0638) - None.

ACTION TO APPROVE A RESOLUTION BY THE CARSON CITY REDEVELOPMENT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT WHICH CONVEYS THE REAL PROPERTY LOCATED AS A PORTION OF THE CLEAR CREEK ROAD RIGHT-OF-WAY, CARSON CITY, NEVADA, FROM CARSON CITY TO THE CARSON CITY REDEVELOPMENT AUTHORITY (2-0644)

- Discussion between Redevelopment Director Rob Joiner and the Authority indicated there would be 90 feet left for the roadway. This should be adequate to meet future needs. The 90 feet is more than sufficient for the proposed three travel lanes. Member Masayko indicated that as it not necessary to make a finding of blight he would be able to support the resolution. The 60 feet will be included in the landscaping plan and for the drainage. Discussion indicated that an encroachment permit could have been used rather than conveying the property. The property is to be sold with the adjacent parcel and is valued the same as that parcel. Public comments were solicited but none given. Member Livermore moved to adopt Resolution 2000-RAR-7, A RESOLUTION BY THE CARSON CITY REDEVELOPMENT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT WHICH CONVEYS THE REAL PROPERTY LOCATED AS A PORTION OF THE CLEAR CREEK ROAD RIGHT-OF-WAY, CARSON CITY, NEVADA FROM CARSON CITY TO THE CARSON CITY REDEVELOPMENT AUTHORITY; fiscal impact is none. Member Masayko seconded the motion. Motion carried 4-0.

There being no other matters for consideration, Chairperson Williamson adjourned the Redevelopment Authority and passed the gavel to Mayor Masayko.

The Minutes of the March 16, 2000, Carson City Redevelopment Authority meeting

A R E S O A P P R O V E D

ON May 18, 2000.

/s/

Robin Williamson, Chairperson

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ATTEST:

/s/
Alan Glover, Clerk-Recorder