

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the April 6, 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, April 6, 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, Pete Livermore, and Kay Bennett

STAFF PRESENT: John Berkich City Manager
Alan Glover Clerk-Recorder
Rob Joiner Redevelopment Director
Mark Forsberg Chief Deputy District Attorney
Katherine McLaughlin Recording Secretary
(B.O.S. 4/6/00 Tape 1-2972)

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. The staff members who made the presentation are listed 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 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 of April 6, 2000, for discussion/action on the other Agenda items.)

1. ACTION APPROVING MINUTES - 1/20 and 2/17/00 (1-2980)- Member Livermore moved to accept the Minutes of the February 17, 2000, meeting of the Carson City Redevelopment Authority as presented and the January 20, 2000, meeting minutes. Member Masayko seconded the motion. Motion carried 5-0.

2. REDEVELOPMENT DIRECTOR - Rob Joiner

A. ACTION TO APPROVE A SETTLEMENT AGREEMENT BETWEEN CARSON CITY, A CONSOLIDATED MUNICIPALITY AND A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND THE CARSON CITY REDEVELOPMENT AUTHORITY, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA, AND CLAM CORPORATION, A NEVADA CORPORATION (1-3004) - Member Bennett acknowledged the cooperation of CLAM Corporation in resolving the issues. Member Plank moved to approve a settlement agreement between Carson City, a consolidated municipality and a political subdivision of the State of Nevada, and the Carson City Redevelopment Authority, a political subdivision of the State of Nevada, and the CLAM Corporation, a Nevada Corporation; no fiscal impact. Member Livermore seconded the motion. Member Masayko noted the agreement should be with the Carson City Redevelopment Authority rather than Carson City, a consolidated municipality. Member Plank and Member Livermore concurred with the amendment. The motion was voted and carried 5-0. Chairperson Williamson thanked CLAM Corporation Partner Joe Masini for his cooperation and patience.

B. ACTION REGARDING A RESOLUTION APPROVING AN INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE CARSON CITY REDEVELOPMENT AUTHORITY AND THE CARSON CITY CONVENTION AND VISITOR'S BUREAU WHEREBY THE CARSON CITY CONVENTION AND VISITOR'S BUREAU SHALL MANAGE AND OPERATE THE "GHOST WALK" IN OCTOBER 2000 AND THE "WILD WEST TOUR" IN MAY 2001, AND OTHER MATTERS PROPERLY RELATED THERETO (1-3075) - Discussion indicated that the "Wild West Tour" for May 2000 had already been set. The request was for action on next year's event. Member Livermore noted as the Board of Supervisors Liaison to the Convention and Visitors Bureau's Board, that the Bureau's Board had approved the Bureau's participation in the events. Member Bennett encouraged staff to include in the advertisements appropriate

credit for this participation. Justification for this recognition was provided. Maxine Nietz gave the Authority and Clerk copies of the flyers and pointed out the sponsorship statement at the bottom. (A copy is included in the file.) Additional comments were solicited but none given. Member Masayko moved that the Redevelopment Authority adopt Resolution No. 2000-RAR-8, A RESOLUTION APPROVING AN INTERLOCAL GOVERNMENT AGREEMENT BETWEEN THE CARSON CITY REDEVELOPMENT AUTHORITY AND THE CARSON CITY CONVENTION AND VISITOR'S BUREAU WHEREBY THE CARSON CITY CONVENTION AND VISITOR'S BUREAU SHALL MANAGE AND OPERATE THE "GHOST WALK" IN OCTOBER 2000 AND THE "WILD WEST TOUR" IN MAY 2001, AND OTHER MATTERS PROPERLY RELATED THERETO; fiscal impact is modified to \$17,500, and the funding source is the Redevelopment Authority budget. Member Plank seconded the motion. Motion carried 5-0.

C. ACTION REGARDING A REQUEST FROM BEVERLY BUTLER TO WAIVE A PORTION OF INCENTIVE PAYBACK ON PROPERTY LOCATED AT 602 NORTH CURRY STREET, APN 3-285-04 (1-3310) - Chairperson Williamson explained Ms. Butler's absence. Discussion explained the amount which she would have been required to repay and the Redevelopment Authority Citizens Committee's concerns related to establishing a precedence and the uniqueness of the situation. Member Bennett moved that the Redevelopment Authority approve the request from Beverly Butler to waive a portion of the incentive payback on property located at 602 North Curry Street, APN 3-285-04; fiscal impact is \$6,000. Following a request for an amendment, Member Bennett amended the motion to include within the motion "in accordance with the findings and conditions recommended by the Redevelopment Authority Citizens Committee". Member Plank seconded the motion. Motion carried 5-0.

D. ACTION REGARDING A RECOMMENDATION BY THE REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE TO FUND MANAGEMENT, PROMOTION AND ENTERTAINMENT FOR EVENTS AT TELEGRAPH SQUARE AND THIRD AND CARSON STREETS PLUS FUNDING OF A MATCHING GRANT TO DEVELOP A NEEDS ASSESSMENT AND FORMULATE A CULTURAL PLAN SPECIFIC TO CARSON CITY, TOTALING \$40,850 (1-3395) - Mr. Joiner's introduction corrected the total amount for the events to be \$22,850. Discussion noted the maturation which had occurred within the program, the need for the assessment, and complimented the businesses for developing new activities and programs. The incentive program was established to assist with the funding and reduce the risk involved with new events. The sponsors were wished success with the events. Comments also noted the Telegraph Square advertisements on Channel 8 and complimented the merchants at Telegraph Square on it. Doreen Mack and Doug Cramer thanked the Authority and the Committee for their support. The Third and Carson country fair will be on Tuesdays and not conflict with the successful Farmers' Market, which is on Wednesdays. Maxine Nietz invited the Authority, the Citizens Committee, staff, and the public to the Telegraph Square event which will be held on April 22 from 11 a.m. to 3 p.m. The activities were described. The country fair at Third and Carson will be held on June 13. Entertainment activities were highlighted. Member Masayko moved that the Redevelopment Authority approve a recommendation by the Redevelopment Authority Citizens Committee to fund management, promotion and entertainment for events at Telegraph Square and Third and Carson Streets plus funding a matching grant to develop a needs assessment and formulate a cultural plan specific to Carson City, totaling \$22,850, and the funding source is the Redevelopment Authority Revolving Account. Member Livermore seconded the motion. Motion carried 5-0.

E. ACTION REGARDING A RECOMMENDATION TO THE BOARD OF SUPERVISORS TO AMEND CARSON CITY MUNICIPAL CODE (CCMC) TITLE 10 (VEHICLES AND TRAFFIC), CHAPTER 10.26 (MISCELLANEOUS RULES), SPECIFICALLY BY ADDING "SKATEBOARD, ROLLER SKATES, IN-LINE SKATES, OR SIMILAR DEVICES" TO SECTION 10.26.300(1) AND (2) (SIDEWALK RIDING); AND BY ADDING THE WORD "STREET" TO SECTION 10.26.300(1); AND BY ADDING THE WORDS "STREET OR HIGHWAY" TO SECTION 10.26.300(2); AND BY ADDING SECTION 10.04.565 (SKATEBOARD, ROLLER SKATES, AND IN-LINE SKATES) TO CHAPTER 10.04 (DEFINITIONS); AND OTHER MATTERS PROPERLY RELATED THERETO (2-0076) - Corrected copies of the ordinance were distributed to the Clerk and Board. Discussion indicated the financial impact statement would be handled by the Board of Supervisors. Member Livermore pointed out that the proposed ordinance will not solve the problem. It merely relocates it to another area. His personal experience with the

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problem was described and is controlled by private security. He also noted Linda Johnson's news column in which she had suggested that an addition be made to the current skateboard park or a new park be developed elsewhere in the community. He encouraged the Parks and Recreation Commission to consider these suggestions. His participation in the decision to construct the first skateboard park was explained. The usage of that facility warrants serious consideration of either an additional park or an expansion. Mr. Joiner explained that the amendment was proposed due to the lack of an ordinance which would enable to the Sheriff's Department to prohibit these activities. The ordinance would only be utilized in the core of the District. He also felt that the skateboarders who had spoke at the Citizens Committee meeting had indicated that they wished to use the planters, curbs, car stops, etc., as they are closer to their residences. The merchants have been forced to detain and make citizens' arrests to prohibit the trespassing and demolition of private property. The skating activities discourage tourism and pedestrians in the core. The ordinance is similar to Reno's, however, not as stringent. Bicycles have not created a problem and are being encouraged in the area. Member Livermore reiterated his concern about relocating the problem to another area and failure to solve the problem. Member Plank explained Recreation Supervisor Mitch Ames plans to use devices to discourage the skating activities in inappropriate areas. He suggested that, if these devices are successful, funding be used to acquire and install some at Telegraph Square and other areas where skating is not desired. Mr. Joiner indicated that consideration is being given to installing some of those devices in the area. Member Masayko indicated that the ordinance would only be as good as its enforcement. He supported using the devices. The ordinance can be used in any portion of the community to prohibit skating. Chief Deputy District Attorney Forsberg indicated that skating in any posted area in the City would be unlawful. Member Livermore questioned the impact the ordinance would have on the Sheriff's Department. He suggested that a different solution be undertaken if the Sheriff does not have adequate resources to enforce the ordinance. Mr. Joiner stated that the Sheriff had indicated he had the resources to enforce the ordinance in the proposed area--Washington to Fifth and Nevada to Plaza. Member Plank reiterated his suggestion that the devices be used as it would reduce the impact on the Sheriff's Department. He also pointed out that the devices may create a larger challenge to the skaters. Member Bennett pointed out the liability this challenge would create. She also noted the adult usage of in-line skates as a mode of transportation/recreation. Discussion indicated that the ordinance would apply to everyone.

(2-0355) Aleta Murphy from Cal-Fed Bank explained that without the ordinance amendment the Sheriff's Office would not be able to respond to the merchants' requests for assistance. She would be forced to make a citizen's arrest of the offender. This takes her away from her duties at the bank. Federal and State laws mandate 24-hour a day access to the ATM machines. The skaters prohibit access to the machines. Use of the streets and sidewalks for skating is not the issue. She objected to the use of her tax dollars for Telegraph Square planters which are now being used for recreational activities by the skaters. The skaters are purportedly adults. The Sheriff's Department needed the ability to react when destruction of property occurs. The officers have responded when called, however, talking is not solving the problem.

Doreen Mack from Lofty Expressions explained her safety concerns for both the skaters and the pedestrians. Action is required to make the "kids" understand the consequences of their irresponsible acts. She has talked to the skaters and called the Sheriff's Office when necessary. They will not stop without stronger enforcement action.

Discussion explained that private property is currently a civil issue which is handled by posting no trespassing signs. This requires private security guards and constant vigilance. Member Livermore reiterated his desire to solve the problem and not relocate it. Mr. Joiner agreed to look into the suggested devices and where they could be located.

Member Masayko moved that the Redevelopment Authority recommend to the Board of Supervisors that they approve a bill on first reading amending the Carson City Municipal Code, CCMC Title 10, Vehicles and Traffic, Chapter 10.26 specifically by adding "skateboard, roller skates, in-line skates, or similar devices" to Section 10.26.300(1) and (2), Sidewalk Riding; and by adding the word "street" to Section 10.26.300(1); and by adding the words "street or alley" to Section 10.26.300(2); and by adding Section 10.04.565, Skateboards, Roller Skates, and In-Line Skates, to Chapter 10.04, Definitions; and other matters properly related thereto, there is no fiscal impact. Following a request for an amendment, Member Masayko amended his motion to correct the words "street or highway" to Section 10.26.300(2). Member Plank seconded the motion. Motion carried unanimously.

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

The Minutes of the April 6, 2000, Carson City Redevelopment Authority meeting

2000.

ARE SO APPROVED ON _____ July 7 _____,

_____/s/_____

Robin Williamson, Chairperson

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder