

**Carson City
Nugget Project Citizens Committee
Agenda Report**

Date Submitted: July 29, 2011

Agenda Date Requested: August 8, 2011

Time Requested: 15 minutes

To: Chair and Committee Members

From: Lawrence Werner, P.E., P.L.S.

Subject Title: For Possible Action: Discussion and action on the future role of the Carson City Nugget Project Citizens Committee.

Staff Summary: With the action on the Knowledge and Discovery Center, and because the project will not be using the Design Development process as originally proposed, the Committee will have completed its assignment.

Type of Action Requested: (check one)

Formal Action/Motion

Other (Specify) Discussion

Does This Action Require A Business Impact Statement: Yes No

Recommended Committee Action: I move to recommend to the Board of Supervisors that the Carson City Nugget Project Citizens Committee has completed its assignment and that the Board of Supervisors disband the committee.

Explanation for Recommended Committee Action: See staff summary.

Applicable Statute, Code, Policy, Rule or Regulation: None

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Supporting Material: Resolution No. 2010-R-6

Prepared By: Lawrence A Werner

Reviewed By:



(Department Head)

Date:

8/1/4

Committee Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2010-R-6

A RESOLUTION FORMALLY ESTABLISHING THE CARSON NUGGET DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, Section 2.320 of the Carson City Charter authorizes the Board of Supervisors ("Board") to create advisory boards to advise the Board in specific areas of local government, including, without limitation, public safety, public employees, finance, human resources, public property and facilities; and

WHEREAS, the Carson Nugget, Inc. / Hop and Mae Adams Foundation / Mae B. Adams Trust ("Nugget") and other possible entities related thereto desire to enter into a public / private partnership with Carson City and the Carson City Redevelopment Authority for development of approximately nine (9) acres of land located in Carson City, known as the Nugget Economic Development Project ("Project"); and

WHEREAS, the Board desires impartial recommendations from qualified persons regarding the development of the Carson Nugget property; and

WHEREAS, the Board desires to create an advisory committee to evaluate and make recommendations to the Board regarding the development of the Carson Nugget property; and

WHEREAS, the Board desires to set forth guidelines regarding membership of the committee, purpose of the committee, length of term of the members of the committee, frequency of meetings, and other matters properly related thereto.

NOW, THEREFORE, the Board hereby resolves as follows:

1. The Carson Nugget Development Advisory Committee ("CNDAC") is hereby formally established, consisting of members appointed by the Board;
2. The CNDAC shall be composed of people with knowledge and expertise relevant to the Project;
3. The purpose of the CNDAC shall be to provide the Board with advice on matters concerning the development and means of funding as it pertains to the development of the Carson Nugget property, the coordination and implementation of various enhancement projects on the Carson Nugget property, and the promotion of public awareness regarding the economic development of the Nugget Project as they relate to the Disposition Development Agreement;
4. The members of the CNDAC shall serve terms of three (3) years. Any vacancies shall be filled by the Board. All members shall serve without compensation;

5. The meetings of the CNDAC shall be held regularly, at least every two (2) weeks, or at the call of the chair. The City shall provide staff support to the CNDAC;
6. Members of the CNDAC may be removed by the Board for continued absence or other good cause;
7. The CNDAC meetings shall be subject to NRS Chapter 241 (the Open Meeting Law);
8. The CNDAC shall terminate upon adoption of a Disposition Development Agreement for the Nugget project by the Board.

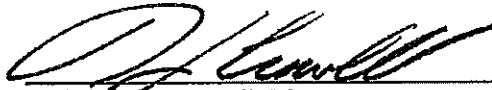
Upon motion by Supervisor Molly Walt, seconded by Supervisor Robin Williamson, the foregoing Resolution was passed and adopted this 21st day of January, 2010, by the following vote:

AYES: Supervisor Molly Walt
Supervisor Robin Williamson
Supervisor Shelly Aldean
Supervisor Pete Livermore
Mayor Robert Crowell

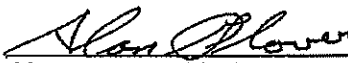
NAYES: None.

ABSENT: None.

ABSTAIN: None.


Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST


Alan Glover, Clerk
Carson City, Nevada