

**City of Carson City
Agenda Report**

Date Submitted: May 28, 2013

Agenda Date Requested: June 6, 2013

Time Requested: Consent

To: Mayor and Supervisors

From: City Manager

Subject Title: For possible action to adopt a resolution dissolving the Carson Nugget Development Advisory Committee and thanking members for their service. (Larry Werner)

Staff Summary: The formation of the Carson Nugget Development Advisory Committee was authorized by the Board of Supervisors on January 1, 2010. This action is for the Board of Supervisors to thank the members for their contribution to the City and for the dissolution of the committee.

Type of Action Requested: (check one)

Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution _____ thanking the Carson Nugget Development Advisory Committee members for their service and contribution to the City and providing for the dissolution of the Carson Nugget Development Advisory Committee.

Explanation for Recommended Board Action: The Carson Nugget Development Advisory Committee was authorized by the Board of Supervisors through Resolution No. 2010 – R – 6 to advise on matters pertaining to the development of 6 acres owned by the Hop and Mae Adams Foundation through a private/public partnership. The committee's function ceased with the determination that there would not be a project as initially envisioned. Staff recommends the dissolution of the committee.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: None

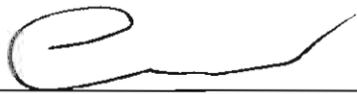
Explanation of Impact: N/A

Funding Source: Not applicable.

Alternatives: Not to accept the recommendation of staff with the concurrence of the committee.

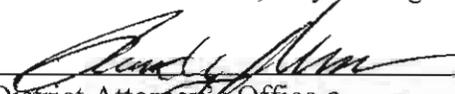
Supporting Material: Proposed resolution to dissolve committee, Resolution 2010-R-6 creating committee.

Prepared By: Lawrence A. Werner

Reviewed By: 

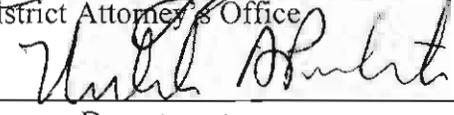
Lawrence A. Werner, City Manager

Date: 5/28/13



District Attorney's Office

Date: 5/29/13



Finance Department

Date: 5/28/13

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay
2: _____ _____

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION TO DISSOLVE THE CARSON
NUGGET DEVELOPMENT ADVISORY COMMITTEE
AND
THANKING THE CARSON NUGGET DEVELOPEMNT ADVISORY
COMMITTEE MEMBERS FOR THEIR SERVICE TO THE CITY.**

Whereas, the Carson City Board of Supervisors by order of Resolution No.2010-R-6 based on the powers of Section 2.320 of the Carson City Charter, formed the Carson Nugget Development Advisory Committee; and

Whereas, the Board of Supervisors desired impartial recommendations from qualified persons regarding the development of land in the downtown owned by the Hop and Mae Adams Foundation ; and

Whereas, the purpose of the Carson Nugget Development Advisory Committee was to provide the Board of Supervisors with advice on matters pertaining to a potential private/public partnership on the land owned by the Foundation; and

Whereas, the original mission of the Carson Nugget Development Advisory Committee has been achieved;

Now therefore, the Carson City Board of Supervisors hereby resolves to thank the members of the Carson Nugget Development Advisory Committee who dedicated many hours of service to evaluate and provide advice on the project and, furthermore, it is hereby resolved that the Carson Nugget Development Advisory Committee is dissolved upon adoption of this resolution.

Upon motion by Board of Supervisors member _____,
seconded by Board of Supervisors member _____, the foregoing
Resolution was passed and adopted this _____ day of _____, 2013, by the
following vote:

AYES: _____

NAYES: _____

AYES: _____

NAYES: _____

AYES: _____

NAYES: _____

AYES: _____

AYES: _____

ABSENT: _____

ABSTAIN: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Board of Supervisors
Carson City, Nevada

ATTEST:

Alan Glover, Clerk/Recorder
Carson City, Nevada

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.

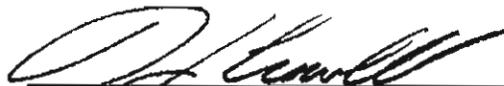
Upon motion by Supervisor Molly Walt, seconded by Supervisor Robin Williamson, the foregoing Resolution was passed and adopted this 21st day of January, 2010, by the following vote:

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

NAYES: None.

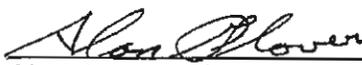
ABSENT: None.

ABSTAIN: None.



Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST



Alan Glover, Clerk
Carson City, Nevada