

City of Carson City
Agenda Report

Item # 21

Date Submitted: January 12, 2010

Agenda Date Requested: January 21, 2010

To: Board of Supervisors

Time Requested: 5 minutes

From: City Manager

Subject Title: Action to adopt a resolution establishing the CARSON NUGGET DEVELOPMENT ADVISORY COMMITTEE.

Staff Summary: The Board of Supervisors desires impartial recommendations from qualified persons regarding the development of the Carson Nugget property. Therefore, the Carson Nugget Development Advisory Committee is being established to evaluate and make recommendations to the Board of Supervisors.

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 a resolution establishing the CARSON NUGGET DEVELOPMENT ADVISORY COMMITTEE.

Explanation for Recommended Board Action: This action would establish the Carson Nugget Development Advisory Committee to evaluate and make recommendations regarding the development of the Carson Nugget property.

Applicable Statue, Code, Policy, Rule or Regulation: Carson City Charter Section 2.320.

Fiscal Impact: N/A

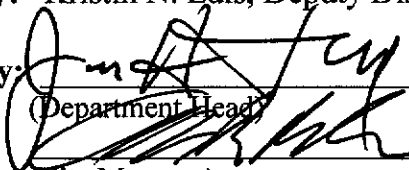
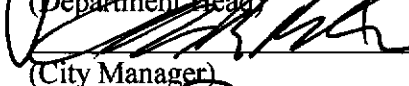
Explanation of Impact: N/A

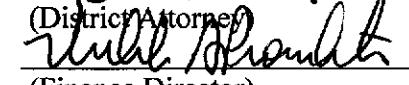
Funding Source: N/A

Alternatives: not establish the Carson Nugget Development Advisory Committee

Supporting Material: Resolution

Prepared By: Kristin N. Luis, Deputy District Attorney

Reviewed By: 
(Department Head)

(City Manager)

(District Attorney)

(Finance Director)

Date: 12-10-10

Date: 12-10-10

Date: 1-12-10

Date: 1/12/10

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. _____

**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 board 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 relating 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 _____,
 seconded by Supervisor _____, the foregoing
 Resolution was passed and adopted this ____ day of _____, 2010 by the
 following vote.

VOTE: AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

 Robert Crowell
 Mayor, Carson City

ATTEST

Alan Glover, Clerk
Carson City, Nevada