

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF A SPECIAL MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS
CARSON CITY REDEVELOPMENT AUTHORITY**

Day: Friday
Date: April 22, 2011
Time: Beginning at 9:00 a.m.
Location: Sheriff's Administration Building, Ormsby Room
911 East Musser Street
Carson City, Nevada

Strategic Planning Workshop Agenda

- 1. Call to Order – Board of Supervisors**
- 2. Roll Call**
- 3. Adoption of Agenda**
- 4. Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority and the Carson City Board of Health (Boards). In order for members of the public to participate in the Boards' consideration of an agenda item, the Boards strongly encourage members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. The Mayor, or the Mayor Pro-Tem, retains discretion to only provide for public comment under this general item and not call for or allow individual-item public comment at the time of any Boards' consideration of any item on the agenda involving: 1) an off-site tour by the Board; or 2) any person's or entity's due process appeal or hearing rights provided by statute or the Carson City Municipal Code.

5. Board of Supervisors Strategic Planning Workshop

This workshop will include the discussion related to the following topics:

A. Carson City Strategic Plan

The Strategic Plan include operating objectives for creating a premier quality of life in Carson City, it includes Objectives grouped into eight different Quality of Life components, key performance indicators (performance measures) that gauge the success of each objective and future programs or projects that support each objective. Possible amendments to the strategic plan will be discussed.

B. The Action Plan to implement Envision Carson City, the City's Comprehensive Master Plan

The Comprehensive Master Plan is a policy document that provides guidance on where and how the community should and will grow in the next 20 years. It includes maps, policy statements, goals and objectives addressing a number of issues relating to growth, housing, economic development, transportation, environment, parks, recreation, trails, open space, aesthetics, community character and

historic preservation and conservation. It also includes an Action Plan for implementation which will be discussed during this workshop.

C. Carson City Financial Policies for the General Fund

Staff will present a Financial Policy that includes recommended guidelines for the General Fund budget.

6. Action to adjourn as the Board of Supervisors

7. Call to Order & Roll Call – Redevelopment Authority

8. Redevelopment Authority Workshop

This workshop will include the discussion related to the following topics:

A. Future objectives, tools and governance of redevelopment area #1

B. Future objectives, tools and governance of redevelopment area #2

C. Redevelopment as a tool for making improvements to other areas of Carson City

9. Action to Adjourn as the Redevelopment Authority

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Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.
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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.
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"Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775)887-2100 at least 24 hours in advance."
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*This agenda and backup information are available on the City's website at
www.carson.org*
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This notice has been posted at the following locations:
Community Center 851 East William Street
Public Safety Complex 885 East Musser Street
City Hall 201 North Carson Street
Carson City Library 900 North Roop Street
Sheriff's Administration Building 911 East Musser Street
Business Resource & Innovation Center (BRIC) 108 East Proctor

Date: April 14, 2011