Carson City Agenda Report

Date Submitted: March 6, 2012 Agenda Date Requested: March 15, 2012 Time Requested: Consent

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To appoint Ronni Hannaman to the Carson City Redevelopment Authority Citizens Committee as a "Business Operator" or "Property Owner" from Redevelopment Area 2 for a two year term ending January 2014.

Staff Summary: Carson City Resolution No. 2011-RA-R-2 and 2011-R-41 re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- 3) Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

There is one opening for a "Business Operator" or "Property Owner" from Redevelopment Area 2 due to an expired term. Ronni Hannaman has applied for appointment. There are no additional applicants.

Type of Action Requested:	(check one)			
() Resolution) Ordinance		
(X) Formal Action/Motion		Other (Specify)		
Does This Action Require A Busin	ess Impact Sta	atement:) Yes (<u>∑</u>	<u>()</u> No

Recommended Board Action: I move to appoint Ronni Hannaman to the Redevelopment Authority Citizens Committee to fill the position of "Business Operator" or "Property Owner" from Redevelopment Area 2 for a two year term ending January 2014.

Explanation for Recommended Board Action: See staff summary

Applicable Statute, Code, Policy, Rule or Regulation: Resolution No. 2011-RA-R-3 and 2011-R-41

Fiscal Impact: None	
Explanation of Impact: n/a	
Funding Source: n/a	
Alternatives: Re-open the position announcement for a	dditional applicants
Supporting Material: Recruitment Announcement, Cur 2011-RA-R3 and 2011-R-41	rent Roster, Application, Resolution No.
Prepared By: Laura A. Banks, Executive Offices	
(City Manager) (District Attorney) (Finance Director)	Date: $\frac{3/6/12}{2}$ Date: $\frac{3/6/12}{2}$
Board Action Taken:	
Motion: 1) 2)	Aye/Nay
(Vote Recorded By)	



REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Redevelopment Authority Citizens Committee. There is **one** (1) opening for "Business Operator" or "Property Owner" from Redevelopment Area 2. The term shall expire in January 2014. (Refer to the attached map for Redevelopment Area 2.)

The Committee's primary purpose is to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. Applicants must be Carson City residents and registered voters to qualify. Applicants must also be either a business owner/operator or property owner within Redevelopment Area 2 to qualify for the open positions.

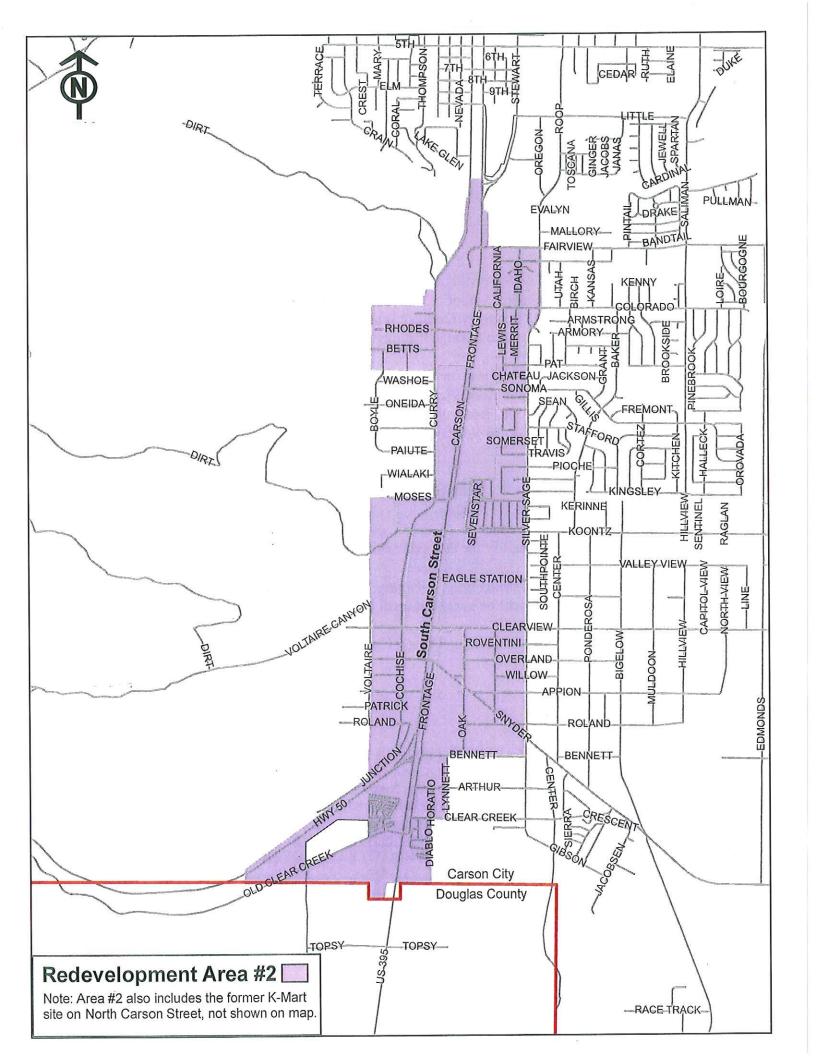
Let it be known that all applications submitted to this office will be considered public information. Applications will be accepted until this position is filled.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2 Carson City, Nevada 89701 (775) 887-2100 FAX 887-2286

E-Mail: lbanks@carson.org
Web Page: http://www.carson.org
AN EQUAL OPPORTUNITY EMPLOYER



REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	TERM EXPIRES
Karen Abowd Supervisor Ward 1 201 N. Carson St. Ste. 2 887-2100 (w) 882-6424 (h) 232-8626 (c) kabowd@carson.org	Initial Appt. 01/12	12/2014
Citizen-at-Large Dan Neverett 2556 Simons Ct. Carson City, NV 89703 445-3271 (w) 883-8149 (h) 445-4218 (f) neveretd@wnc.edu	Initial Appt. 01/12	01/2014
Lorraine Bagwell 3662 Jarrard Ct. Carson City, NV 89701 884-1911 (w) 883-9323 (h) 220-3646 (c) loribagwell@charter.net	Initial Appt. 01/12	01/2015
Redevelopment Area 1 Business Operator or Property Owner Jed E. Block 112 N. Curry St. Carson City, NV 89703 882-1013 (w) 720-7313 (c) jed@stateagent.com	Initial Appt. 01/12	01/2014
Business Operator or Property Owner Gigi (Georgette) Valenti 711 W. Washington St. Carson City, NV 89703 885-7814 (h) 882-7778 (c) gigivalenti@charter.net	Initial Appt. 01/12	01/2013
Redevelopment Area 2 Business Operator or Property Owner VACANT		01/2015
Business Operator or Property Owner VACANT		01/2014

AUTHORITY: RACC started as a 3-year pilot program in April of 1993. Resolution No. 2011-RA-R3 and 2011-R-41, approved by the Board of Supervisors on December 1, 2011, re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members: 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair, 2) Two members who must be business operators or property owners from Redevelopment Area 1, 3) Two members who must be business operators or property owners from Redevelopment Area 2, 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

Members serve staggered 3-year terms that expire January 1, or until a replacement is appointed. Committee members may only serve two (2) full 3-year terms on the Committee, after which the member may not serve on the Committee for one (1) year before being considered eligible for reappointment.**

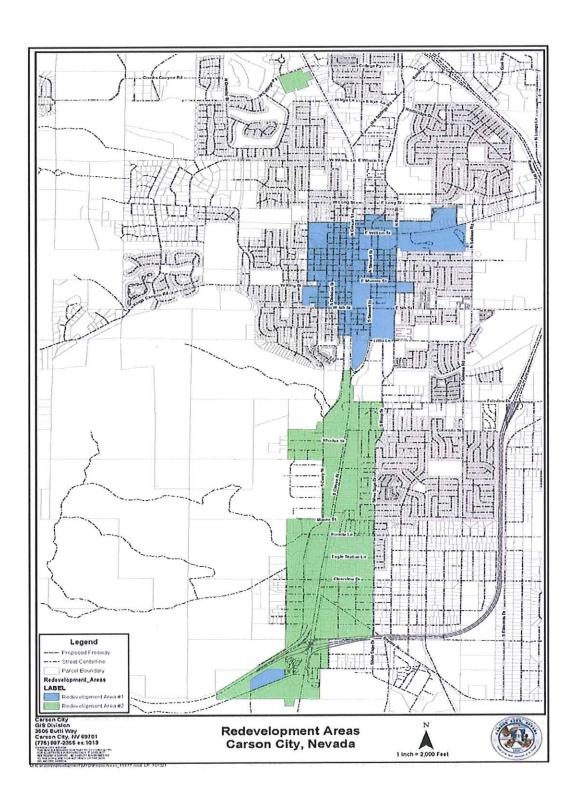
MEETINGS: First Monday of each month

PURPOSE: To make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

Liaison: Lee Plemel, Planning Division 283-7075 lplemel@carson.org

Attorney Assignment: Moreen Scully 283-7571 mscully@carson.org

SEE NEXT PAGE FOR A MAP OF REDEVELOPMENT AREA 1 AND 2



- END DATA -



Carson City Application for Appointive/Volunteer Position 7 2012

Please print or type	^ ^ •	GARSON CITY
reade print or type		EALOGHE OF TOLO
Title of Board or Commiss	sion: <u>Redevelopin</u>	ent Alea 2
Title of Position: prop	erty/ Susiness	auner
Name: <u>Xanna</u>		C RONNi)
Last Address: <u>1900</u> -	S. CARSON SF.	Middle Initial CC \$970(
Street	City	State Zip
Occupation/Business:	amber & Como	erce
Telephone: Work-982-	156 Home- C	ell-223-85-34 E-mail-
How long have you lived in Carso	on City: 13 yrs Are you an active	ell-223-85-34 B-mail- AURECTO @ Carson alyChang Carson City Registered Voter: Yes
NOTE: ONLY COMPLETE IF A	DEGREE IS REQUIRED FOR THIS	S POSITION
College, professional, vocational or other schools attended	Major Subject	Degree Conferred
to this Board/Commission/C		
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Sulding and	es as association	rave a Susiness with
Valed tecesenes	à license. Ne a	re priese marketing
Participation.	zations in Which You Have Parti	ciffered and Describe
Formerly on C	JUB Board	71.
Partners Lep C	WB Board Weson Cety - Cer Raeleway Foun	went
Northern NU	Raeleeray Foren	dation-post

3.	List Your Affiliation With Professional or Technical Societies. (if required for the Position)
4.	Do You Anticipate Any Potential Conflicts of Interest? <u>AO</u> If Yes Please Explain.
	iness in Carson City Service Area: 2 gth of time in Business: 1945
Nam	Personal/Professional References:
Ca	eert Cardinal, Careno Jandango, 090-337
appo Com so, a	we sufficient time to devote to this community and plan to attend the required meetings if I am pointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or mittee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do and that I may not assume office until 10 days after statement is filed. I hereby declare that all ments given by me on this form are truthful and complete to the best of my knowledge.
Sign	Allemana 2-17-12 ature of Applicant Date

You May Attach More Information

All Applications are Public Information

Applications not acted upon will expire after two years from date submitted unless renewed by applicant.

Mail directly to Carson City Executive Offices

Carson City Executive Offices, 201 N. Carson Street #2, Carson City NV 89701 Phone (775)887-2100 Fax (775) 887-2286

Reg. voter o 2733 BXLill Dr. CC, NV

RESOLUTION NO. 2011-RA-R-3 and 2011-R-41

A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS.

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that the Redevelopment Authority Citizens Committee membership should be modified to include representatives from both Redevelopment Areas 1 and 2 in order to provide recommendations on Redevelopment Authority matters from a broader segment of the Redevelopment District; and

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that incentive programs for small, private redevelopment projects are no longer necessary or financially sustainable; and

NOW, THEREFORE, the Carson City Redevelopment Authority and Board of Supervisors do hereby RESOLVE to amend the membership of the Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

The Redevelopment Authority Citizens Committee is re-established by this Resolution to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority. The Redevelopment Authority Citizens Committee is subject to the Nevada Open Meeting Law.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE that every member of the Committee shall be appointed for a three-year term which shall expire on January 1, or until a replacement is appointed. Appointments to the Committee will be made on a staggered-year basis. Except for the Redevelopment Authority member, Committee members may only serve two full three-year terms on the Committee, after which the member may not serve on the Committee for one year before being considered eligible for reappointment. Notwithstanding these term limits, an incumbent may be reappointed to the Committee if the position remains vacant for more than 60 days after the term expires. Term limits begin upon the adoption of this Resolution.

The existing Redevelopment Authority Citizens Committee members shall continue to serve until the Board of Supervisors appoints the new members pursuant to this Resolution.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE to continue the indefinite suspension of the Redevelopment District Incentive Program for small, private redevelopment projects as adopted in Resolution 2010-RAR-3.

ADOPTED Resolution No. 2011-RA-R-3 this 1st day of December, 2011.

	A I ES:	Redevelopment Authority Memoers			
		NAYS:			
		ABSENT:			
			Shelly Aldean Redevelopment Authority Chair		
ATTEST			Redevelopment Authority Chan		
Alan Glover, Clerk Carson City, Nevada		-			

ADOPTED Resoluti	on No. 2011-	R-41 this 1st day	of December, 2011.	
	AYES:	Supervisors:		
		NAYS:		
		ABSENT:		
			Robert Crowell	
ATTEST			Mayor, Carson City	
Alan Glover, Clerk Carson City, Nevada				