

Carson City Agenda Report

Date Submitted: March 26, 2013

Agenda Date Requested: April 4, 2013

Time Requested: 15 minutes

To: Mayor and Supervisors

From: Larry Werner, City Manager

Subject Title: For possible action: To appoint one member to the Carson City Redevelopment Authority Citizens Committee as a "Business Operator" or "Property Owner" from Redevelopment Area 1 to fill a three year term that expires in January 2016. *(Larry Werner)*

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 1 due to a member's term expiring. DeLacy (Lacy) Sheck has applied for appointment. No other applications were received.

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 appoint _____ to the Carson City Redevelopment Authority Citizens Committee as a "Business Operator" or "Property Owner" from Redevelopment Area 1 to fill a three year term that expires in January 2016.

Explanation for Recommended Board Action: See staff summary

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

Fiscal Impact: None

Explanation of Impact: n/a

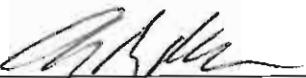
Funding Source: n/a

Alternatives: Re-open the position announcement for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Application, Resolution No. 2011-RA-R3 and 2011-R-41

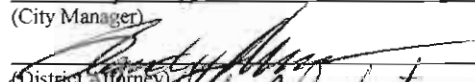
Prepared By: Laura A. Banks, Executive Offices

Reviewed By:



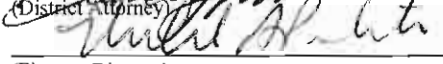
(City Manager)

Date: 3-26-13



(District Attorney)

Date: 3/26/13



(Finance Director)

Date: 3/26/13

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(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 1** (refer to the attached map). The term shall expire in **January 2016**.

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.

Applicants must be Carson City registered voters to qualify. Applicants must also be either a business owner/operator or property owner within Redevelopment Area 1 to qualify for this position.

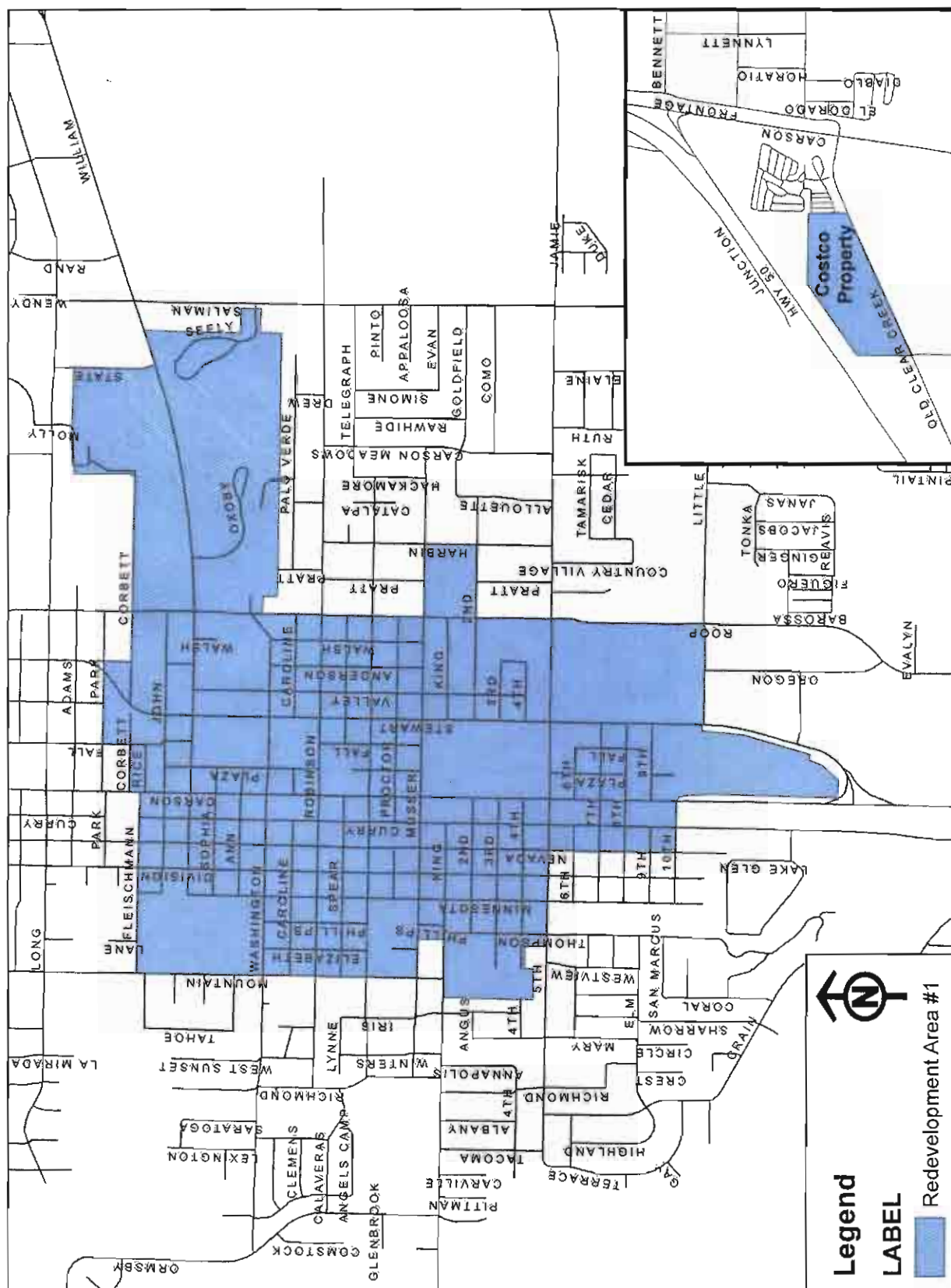
Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until this position is filled. Interviews for the volunteer position will be scheduled for the first available Board of Supervisors meeting upon receipt of qualified applications. The Board of Supervisors regularly meets on the 1st and 3rd Thursday of the month.

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/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER



REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<u>RDA Member</u> Brad Bonkowski Supervisor Ward 2 201 N. Carson St. Ste. 2 283-7073 (w) 888-6166 (h) 721-2057 (c) bbonkowski@carson.org	Initial Appt. 02/13	12/2013
<u>Citizen-at-Large</u> 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 (Vice Chair) 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
<u>Redevelopment Area 1</u> Business Operator or Property Owner Jed E. Block (Chair) 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 VACANT (G. Valenti did not request reappointment)		01/2016
<u>Redevelopment Area 2</u> Business Operator or Property Owner Ronni Hannaman c/o Carson City Chamber of Commerce 1900 S. Carson St. Carson City, NV 89701 882-1565 (w) 223-8534 (c) director@carsoncitychamber.com	Initial Appt. 03/12	01/2014

Continued next page...

Business Operator or Property Owner

Jean Perpich
1708 Hamilton Ave.
Carson City, NV 89706
885-5310 (w) 721-5326 (c)

jean.m.perpich@wellsfargo.com

Initial Appt. 04/12

01/2015

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

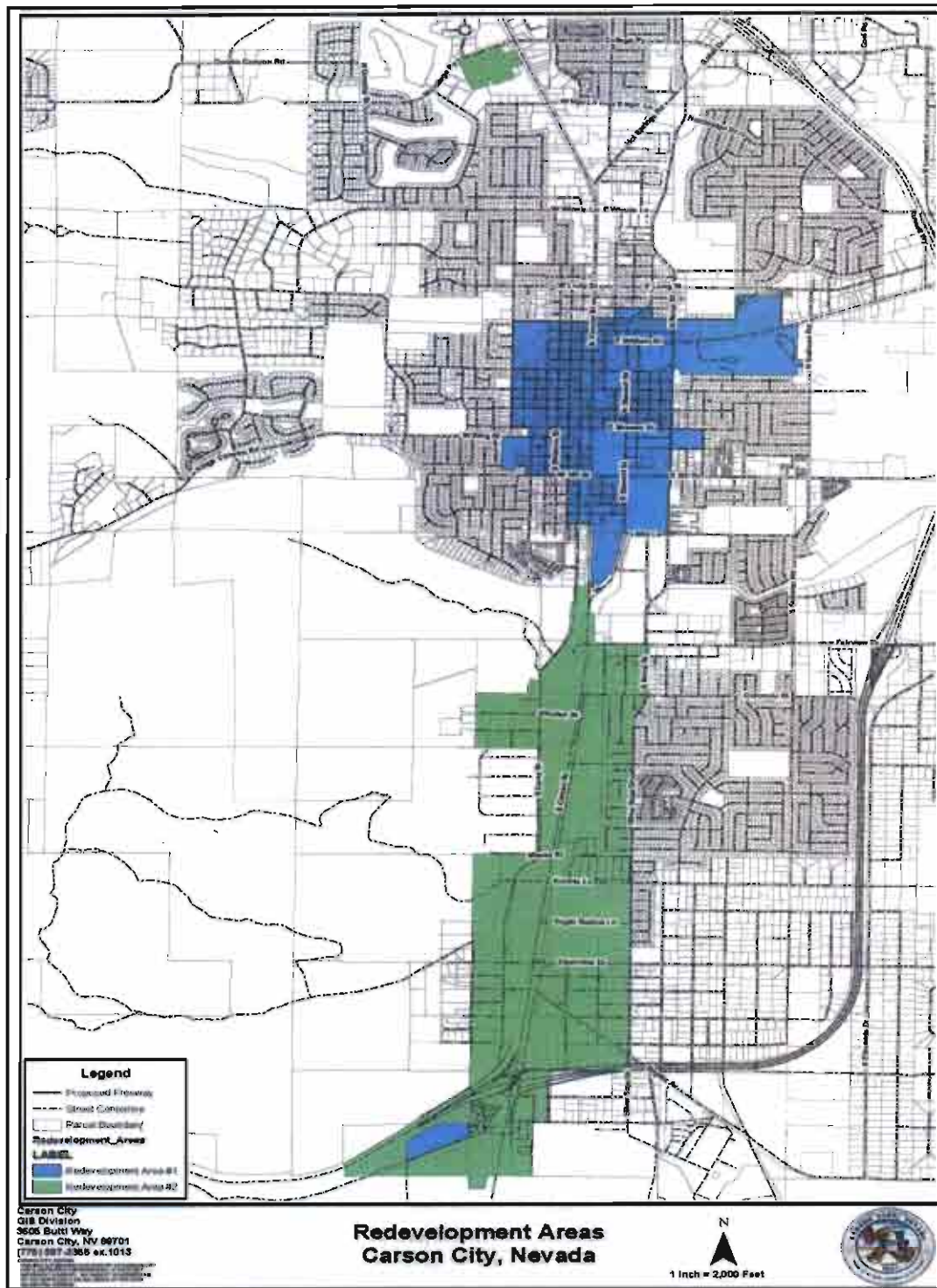
PURPOSE: To make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

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

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

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

INTERNAL USE ONLY - NOT FOR DISTRIBUTION



- END DATA -

INTERNAL USE ONLY - NOT FOR DISTRIBUTION

Laura Banks

From: Lacy and Sol Sheck <lacysol@sbcglobal.net>
Sent: Monday, March 11, 2013 11:24 AM
To: Laura Banks
Subject: Re: new member

* thanks but not only at the office for 35 years, I also own income property on the corner of Park and Nevada and a condo at 1220 S Curry.
You are a great help L

From: Laura Banks <LBanks@carson.org>
To: Lacy and Sol Sheck <lacysol@sbcglobal.net>
Sent: Mon, March 11, 2013 11:17:08 AM
Subject: RE: new member



One last question – are you a business operator or property owner within Redevelopment Area #1 (attached)? Please elaborate so I can make a note on your application, thank you!

Laura

From: Lacy and Sol Sheck [mailto:lacysol@sbcglobal.net]
Sent: Monday, March 11, 2013 10:43 AM
To: Laura Banks
Subject: Re: new member

Thanks L

→ Please use the application you already have. And as always looking forward to hearing from you. (ATTACHED)

L

From: Laura Banks <LBanks@carson.org>
To: Lacy and Sol Sheck <lacysol@sbcglobal.net>
Sent: Mon, March 11, 2013 10:39:05 AM
Subject: RE: new member

Hi, Lacy.

Thanks for reaching out to me about the RACC opening. The information can be found online at www.carson.org/volunteer.

However, if you would like me to use your application submitted for the PRC, I can do that as well; simply send me an email request. If you would prefer to fill out a new application, please feel free. As with this past application process, I will be in contact with you about the meeting date and details.

Thanks!

Laura

Carson City Application for Appointive/Volunteer Position

Please print or type

REDEVELOPMENT AUTHORITY CITIZENS COMM.

Title of Board or Commission: Parks & Recreation

Title of Position: Board Member RDA #1: BUSINESS OWNER
\$ PROPERTY OWNER

Name: Sheak DeLacy

Address: 1381 E. Dean Rd Carson City 89401
Street City State Zip

Occupation/Business: Real Estate Broker

Telephone: Work- 882-8959 Home- 830-2564 Cell 830-2564 E-mail- lady.sol@sbccglobe.net

How long have you lived in Carson City: 40 years Are you an active Carson City Registered Voter: yes

NOTE: ONLY COMPLETE IF A DEGREE IS REQUIRED FOR THIS POSITION

College, professional, vocational or other schools attended	Major Subject	Degree Conferred

1. Briefly Describe the Qualifications You Possess Which You Feel Would Be An Asset to this Board/Commission/Committee.

As A 40 year (old) homeowner
my concern for Carson will be

2. List the Community Organizations in Which You Have Participated and Describe Participation.

2 years on Spem. Dev. Active
in Soling Water Run off

16 years Carson River Advisory
Monthly meeting w/ problem solving

3. List Your Affiliation With Professional or Technical Societies. (if required for the Position)

4. Do You Anticipate Any Potential Conflicts of Interest? No If Yes Please Explain.

Business in Carson City Service Area:

Loay Peery Properties (512 S. Curry St.)

Length of time in Business:

30 years

Name

Personal/Professional References:

Address

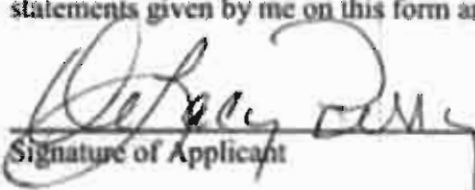
Telephone #

Gene Empey

512 S. Curry St.

882-6000

I have sufficient time to devote to this community and plan to attend the required meetings if I am appointed to fill this or a future vacancy. I understand that if I am appointed to a Board/Commission or Committee where a disclosure of Assets Statement is required by State Law or Council Policy I shall do so, and that I may not assume office until 10 days after statement is filed. I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.


Signature of Applicant

1-29-13
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



CONTACT US

Office Hours
Monday - Friday 8:30AM to 5:30PM
please always call first

Main Office *
512 South Curry Street
Carson City, Nevada 89703
Phone: (775) 882 8959
cell (775) 830 2564
Fax: (775) 882 1505
lacyperry@sbcglobal.net



Lacy Perry Properties
512 South Curry St
Carson City, NV 89703

Website Designed by DeLacy Perry © 2010 at Homestead™ Make a Website for Your Business

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.
- 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.

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.

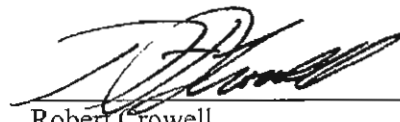
Upon motion by Supervisor Karen Abowd, seconded by Supervisor Shelly Aldean, the foregoing Resolution was passed and adopted this 1st day of December, 2011, by the following vote:

AYES: Supervisor Karen Abowd
Supervisor Shelly Aldean
Supervisor John McKenna
Supervisor Molly Walt
Mayor Robert Crowell

NAYS: None

ABSENT: None

ABSTAIN: None



Robert Crowell
Mayor, Carson City

ATTEST



Alan Glover, Clerk - Recorder
Carson City, Nevada

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.

Upon motion by Member Robert Crowell, seconded by Vice Chairperson Karen Abowd, the foregoing Resolution was passed and adopted this 1st day of December, 2011, by the following vote:

AYES: Member Robert Crowell
 Vice Chairperson Karen Abowd
 Member John McKenna
 Member Molly Walt
 Chairperson Shelly Aldean

NAYS: None

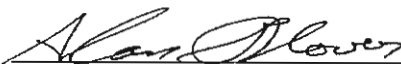
ABSENT: None

ABSTAIN: None



Shelly Aldean, Chair
Redevelopment Authority

ATTEST



Alan Glover, Clerk - Recorder
Carson City, Nevada