



# STAFF REPORT

**Report To:** Redevelopment Authority

**Meeting Date:** January 19, 2017

**Staff Contact:** Nick Marano, City Manager

**Agenda Title:** For Possible Action: To appoint Supervisor John Barrette to the Redevelopment Authority Citizens Committee to fill an unexpired term ending January 2018.

**Staff Summary:** Supervisor Bagwell submitted her letter of resignation effective January 5, 2017. This appointment will be to fill her unexpired term.

**Agenda Action:** Formal Action/Motion

**Time Requested:** 5 mins

---

## **Proposed Motion**

I move to appoint Supervisor John Barrette to the Redevelopment Authority Citizens Committee to fill an unexpired term ending January 2018.

## **Board's Strategic Goal**

Efficient Government

## **Previous Action**

N/A

## **Background/Issues & Analysis**

N/A

## **Applicable Statute, Code, Policy, Rule or Regulation**

NRS 279.448

## **Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number:

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact:

## **Alternatives**

N/A

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

TO: Nick Marano

FR: Dori Bagwell <sup>DB</sup>

RE: RACC Appointment

In light of the recent appointments,  
I hereby resign my appointment on  
RACC effective January 5, 2017.

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.

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 1<sup>st</sup> 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

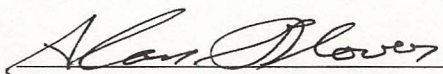
NAYS:           None

ABSENT:       None

ABSTAIN:      None

  
\_\_\_\_\_  
Shelly Aldean, Chair  
Redevelopment Authority

ATTEST

  
Alan Glover, Clerk - Recorder  
Carson City, Nevada


Upon motion by Supervisor Karen Abowd, seconded by Supervisor Shelly Aldean, the foregoing Resolution was passed and adopted this 1<sup>st</sup> 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