

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 6, 2019 Meeting

Page 1

DRAFT

A meeting of the Carson City Redevelopment Authority was scheduled to take place during the Board of Supervisors meeting on Monday, June 6, 2019, in the Community Center Sierra Room, 851 East William Street, Carson City, Nevada.

PRESENT: Mayor Robert Crowell
Supervisor Stacey Giomi, Ward 1
Supervisor Brad Bonkowski, Ward 2
Supervisor Lori Bagwell, Ward 3
Supervisor John Barrette, Ward 4

STAFF: Nancy Paulson, City Manager
Aubrey Rowlett, Clerk - Recorder
Adriana Fralick, Deputy City Manager
Dan Yu, Assistant District Attorney
Kathleen King, Chief Deputy Clerk

NOTE: A recording of these proceedings, the Redevelopment Authority's agenda materials, and any written comments or documentation provided to the Clerk during the meeting are part of the public record. These materials are available for review, in the Clerk's Office, during regular business hours.

19. CALL TO ORDER AND ROLL CALL (2:01:02) - Chairperson Bagwell called the Redevelopment Authority meeting to order at 2:01 p.m., noting the presence of a quorum.

20. PUBLIC COMMENT (2:01:30) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

21. POSSIBLE ACTION ON APPROVAL OF MINUTES - May 20, 2019 (2:02:09) - Chairperson Bagwell introduced this item, and entertained a motion. **A motion was made, seconded, and carried to approve the minutes, as presented. Motion carried 5-0.**

22. COMMUNITY DEVELOPMENT DEPARTMENT

22(A) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF UP TO \$44,754 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE FUJI PARK FAIRGROUNDS SOUND SYSTEM LOCATED AT 601 OLD CLEAR CREEK ROAD (2:02:22) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Recreation Program Manager Eric Klug responded to questions of clarification. Member Bonkowski expressed a preference to complete the master plan "so that we have an understanding of what work needs to be done and what the appropriate capacity of Fuji Park is. And, because of that, I'm going to vote against this item; not because I don't believe that it needs to be done but only because ..., as a matter of principle, I just need to stick to my guns and say I'm not going to agree to any more expenditures at Fuji Park until we complete the master plan ..." Member Barrette agreed with the need to complete the master plan, but advised he would vote in favor of the motion.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 6, 2019 Meeting

Chairperson Bagwell entertained public comment. (2:08:39) University of Nevada Cooperative Extension Educator Lisa Taylor expressed support for improvements to the sound system in consideration of the upcoming fair. (2:09:12) Denny French expressed appreciation for Fuji Park and the Fairgrounds, and suggested expanding the sound system “out into the park area for things that do go out into that area at times.”

Chairperson Bagwell entertained additional public comment and, when none was forthcoming, a motion. Mr. Plemel advised that any unused project funding will be allocated back to the undesignated fund and roll forward in the redevelopment fund. **Vice Chairperson Giomi moved to recommend to the Board of Supervisors approval of the expenditure of \$44,754 for the Fuji Park Fairgrounds sound system. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [4 - 1]
MOVER:	Vice Chair Stacey Giomi
SECOND:	Member John Barrette
AYES:	Vice Chair Giomi, Members Barrette, Crowell, and Chair Bagwell
NAYS:	Member Brad Bonkowski
ABSENT:	None
ABSTAIN:	None

22(B) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$7,284 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND SPECIAL EVENT ACCOUNT, IN SUPPORT OF VARIOUS SPECIAL EVENTS (2:11:17) - Chairperson Bagwell introduced this item, and entertained disclosures. Vice Chairperson Giomi read into the record a prepared disclosure statement, advised of a disqualifying conflict of interest and that he would abstain from participating in discussion and action. Chairperson Bagwell entertained additional disclosures; however, none were forthcoming.

Community Development Director Lee Plemel presented the agenda materials. Chairperson Bagwell entertained Redevelopment Authority member questions or comments and public comments. (2:13:16) Chelsey Simerson, representing the Carson City Fair, introduced Carolyn Ortiz and requested consideration “for the tents because it’s going to be better for the animals. We’re hoping to create a more comfortable environment for the animals and for the children that are showing them there.” Ms. Ortiz discussed her children’s involvement in 4-H over the past two years, and the benefits of the program for children and for the community. She requested consideration for purchase of the tents.

Chairperson Bagwell entertained additional public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditures, in the amount of \$4,500 for Taste of Downtown, and \$2,784 for the 2019 Carson City, Nevada Fair. Member Barrette seconded the motion.** Chairperson Bagwell entertained discussion on the motion and, when none was forthcoming, called for a vote.

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 6, 2019 Meeting

RESULT:	Approved [4 - 0 - 1]
MOVER:	Member Brad Bonkowski
SECOND:	Member John Barrette
AYES:	Members Bonkowski, Barrette, Crowell, and Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	Vice Chairperson Stacey Giomi

22(C) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$43,200 FROM THE FY 2020 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE PUBLIC PLAZA AREA IN FRONT OF THE CHILDREN’S MUSEUM LOCATED AT 813 NORTH CARSON STREET (2:16:32) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. The Children’s Museum of Northern Nevada Executive Director Benjamin Korn responded to questions of clarification, and discussion ensued.

Chairperson Bagwell entertained public comment. (2:23:28) Denny French expressed concern that the handicapped provisions “are the way that they are. ... There’s not really a compensation for that other than around the building ...” In response to a question, Mr. Korn advised of no plans to remove any of the existing trees. Discussion followed. Parks, Recreation, and Open Space Department Director Jennifer Budge advised that there is an arborist in her department and in the Public Works Department. She offered to look into the proposed project and provide guidance relative to the existing trees. (2:28:25) Mr. French expressed opposition to the project.

Chairperson Bagwell entertained additional public comment and, when none was forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditure of \$38,200 for the Children’s Museum improvements. Vice Chairperson Giomi seconded the motion.** Chairperson Bagwell entertained discussion on the motion. Member Bonkowski explained that he “removed the \$5,000 for staff time ... because you’ll need to come back for the signage anyway. So if this becomes an issue going forward, you’re already going to have to go through this process again anyway. So you can address it at that time. But I don’t like the thought of approving money for expenditures that you don’t know that you’re going to need yet. So, if it becomes an issue, then just address it when you come back for the signage.” Mr. Korn acknowledged a willingness for City staff to provide assistance regarding the trees. Chairperson Bagwell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Vice Chairperson Stacey Giomi
AYES:	Member Bonkowski, Vice Chair Giomi, Members Barrette, Crowell, Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 6, 2019 Meeting

22(D) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$26,315 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS (2:30:17) - Chairperson Bagwell introduced this item. Arts and Culture Coordinator Mark Salinas presented the agenda materials in conjunction with displayed slides, and responded to questions of clarification. Chairperson Bagwell entertained additional Redevelopment Authority member questions or comments and public comments and, when none were forthcoming, a motion. **Member Bonkowski moved to recommend to the Board of Supervisors approval of the expenditures, in the total amount of \$26,315, as recommended by the Cultural Commission. Vice Chairperson Giomi seconded the motion.** Chairperson Bagwell entertained discussion on the motion. Member Barrette discussed his reasons for supporting the motion. Chairperson Bagwell entertained additional discussion on the motion and, when none was forthcoming, called for a vote.

RESULT:	Approved [5 - 0]
MOVER:	Member Brad Bonkowski
SECOND:	Vice Chair Stacey Giomi
AYES:	Member Bonkowski, Vice Chair Giomi, Members Crowell, Barrette, Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

22(E) DISCUSSION AND POSSIBLE ACTION CONCERNING A RECOMMENDATION TO THE BOARD OF SUPERVISORS REGARDING THE EXPENDITURE OF \$1,443,237 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO SUPPORT VARIOUS EVENTS, INCENTIVES, AND CAPITAL IMPROVEMENT PROJECTS, AS INCLUDED IN THE FISCAL YEAR 2020 REDEVELOPMENT BUDGET AND CAPITAL IMPROVEMENT PROGRAM (2:41:15) - Chairperson Bagwell introduced this item, and Community Development Director Lee Plemel presented the agenda materials. Mr. Plemel, City Engineer Dan Stucky, Recreation Program Manager Eric Klug, and Parks, Recreation, and Open Space Department Director Jennifer Budge responded to questions of clarification. Discussion followed.

Chairperson Bagwell entertained public comment and, when none was forthcoming, a motion. **Vice Chairperson Giomi moved to recommend to the Board of Supervisors approval of the expenditures, in the amount of \$1,443,237, from the FY 2020 Redevelopment Revolving Fund. Member Bonkowski seconded the motion.** Chairperson Bagwell entertained discussion on the motion, and requested that a Board-level discussion be agendized prior to any “deals being made with Epic Ride.” Chairperson Bagwell called for a vote on the pending motion.

RESULT:	Approved [5 - 0]
MOVER:	Vice Chair Giomi
SECOND:	Member Brad Bonkowski
AYES:	Vice Chair Giomi, Members Bonkowski, Crowell, Barrette, Chair Bagwell
NAYS:	None
ABSENT:	None
ABSTAIN:	None

CARSON CITY REDEVELOPMENT AUTHORITY

Minutes of the June 6, 2019 Meeting

Page 5

DRAFT

23. PUBLIC COMMENT (2:51:26) - Chairperson Bagwell entertained public comment; however, none was forthcoming.

24. POSSIBLE ACTION TO ADJOURN AS THE REDEVELOPMENT AUTHORITY (2:51:36)- Chairperson Bagwell adjourned the Redevelopment Authority meeting at 2:51 p.m., and returned the gavel to Mayor Crowell.

The Minutes of the June 6, 2019 Carson City Redevelopment Authority meeting are so approved this _____ day of July, 2019.

LORI BAGWELL, Chair

ATTEST:

AUBREY ROWLATT, Clerk - Recorder