

CARSON CITY REDEVELOPMENT AUTHORITY
Minutes of the January 20, 2000, Meeting
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A meeting of the Carson City Redevelopment Authority was held during the regularly scheduled meeting of the Carson City Board of Supervisors on Thursday, January 20, 2000, at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, which began at 8:30 a.m.

PRESENT: Chairperson Robin Williamson and Members Ray Masayko, Jon Plank, Pete Livermore, and Kay Bennett

STAFF PRESENT:	John Berkich	City Manager
	Alan Glover	Clerk-Recorder
	David Heath	Finance Director
	Rob Joiner	Redevelopment Director
	Mark Forsberg	Chief Deputy District Attorney
	Neil Rombardo	Deputy District Attorney
	Katherine McLaughlin	Recording Secretary
	(B.O.S. 1/20/00 Tape 21-1522)	

NOTE: Unless otherwise indicated, each item was introduced by staff's reading/outlining/clarifying the Board Action Request and/or supporting documentation. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

Mayor Masayko recessed the Board of Supervisors session and passed the gavel to Redevelopment Authority Chairperson Williamson. Chairperson Williamson convened the meeting by indicating for the record that the entire Authority was present, constituting a quorum. (See Board of Supervisors Minutes of January 20, 2000, for discussion/action on the other Agenda items.)

APPROVAL OF MINUTES (2-1535) - Member Livermore moved that the Redevelopment Authority approve the October 21, 199, and the November 4, 199, Minutes as presented. Member Masayko seconded the motion. Motion carried 5-0.

A. ACTION TO ADOPT A RESOLUTION BY THE CARSON CITY REDEVELOPMENT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT WHICH CONVEYS THE REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05, FROM CARSON CITY TO THE CARSON CITY REDEVELOPMENT AUTHORITY ON THE CONDITION THAT ANY PROCEEDS FROM THE SALE OR LEASE OF THE REAL PROPERTY BE RETURNED TO CARSON CITY (2-1528) - Deferred.

B. ACTION ON A RESOLUTION DIRECTING THE CITY MANAGER TO ENTER INTO NEGOTIATIONS FOR THE SALE OF REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, APN 9-302-05, ALSO KNOWN AS THE NORTH PARKING LOT AT FUJI PARK LOCATED WITHIN THE REDEVELOPMENT AREA TO COSTCO (2-1548) - Mr. Berkich announced the members of the negotiating team. Member Livermore moved to adopt Resolution No. 2000-RAR-1, and commenced to read the title from Item A. Member Livermore withdrew this motion and moved to adopt Resolution No. 2000-RAR-1, A RESOLUTION DIRECTING CITY MANAGER JOHN BERKICH TO ENTER INTO NEGOTIATIONS FOR THE SALE OF REAL PROPERTY LOCATED AT 700 CLEAR CREEK ROAD, CARSON CITY, NEVADA, ASSESSOR'S PARCEL NUMBER 9-302-05, ALSO KNOWN AS THE NORTH PARKING LOT AT FUJI PARK LOCATED WITHIN THE REDEVELOPMENT AREA TO COSTCO. Member Plank seconded the motion. Motion carried 5-0.

C. ACTION ON A RESOLUTION BY THE REDEVELOPMENT AUTHORITY RECOMMENDING TO THE CARSON CITY BOARD OF SUPERVISORS AN AMENDMENT TO THE REDEVELOPMENT PLAN BY ADDING APPROXIMATELY 3.2 ACRES OF REAL PROPERTY OWNED BY THE UNITED STATES FOREST SERVICE, LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, APN 9-302-03, PURSUANT TO NRS 279.608 (2-1628) - Discussion explained the location of the parcel. Plans at this time indicate that only a retaining wall will be placed on the property until it is purchased from the Forest Service.

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No other permanent structures will be allowed under the lease. Heather Blake felt that the Forest Service property should not be used by a commercial establishment. Chairperson Williamson and Mr. Berkich highlighted the process which would allow the property to be sold or leased to private enterprise. The market value will be paid by Costco for its use. Member Plank moved to adopt a resolution by the Redevelopment Authority recommending to the Carson City Board of Supervisors an amendment to the Redevelopment plan by adding approximately 3.2 acres of real property owned by the United States Forest Service located at Highway 50 West, Carson City, Nevada, APN 9-302-03, pursuant to NRS 279.608; fiscal impact is none at this time. Member Bennett seconded the motion. Following a request for an amendment, Member Plank amended his motion to include Resolution No. 2000-RAR-2. Member Bennett concurred. Motion carried 4-1 with Member Masayko voting Naye due to the legal, technical, and ethnical issues with the finding of blight, that he had not found. He understood that this is a part of the process.

D. ACTION TO ADOPT A RESOLUTION DIRECTING THE CITY MANAGER TO APPLY FOR A UNITED STATES FOREST SERVICE SPECIAL USE PERMIT WHICH WILL ALLOW THE REDEVELOPMENT AUTHORITY TO USE THE PROPERTY LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, APN 9-302-03, FOR DEVELOPING THE PROPOSED COSTCO SITE (2-1778) - Member Plank moved to adopt Resolution No. 2000-RAR-3, a RESOLUTION DIRECTING CITY MANAGER JOHN BERKICH TO APPLY FOR A UNITED STATES FOREST SERVICE SPECIAL USE PERMIT WHICH WILL ALLOW THE REDEVELOPMENT AUTHORITY TO USE THE PROPERTY LOCATED AT HIGHWAY 50 WEST, CARSON CITY, NEVADA, APN 9-302-03, FOR DEVELOPING THE PROPOSED COSTCO SITE; fiscal impact at this time is none. Member Livermore seconded the motion. Motion carried 4-1 with Member Masayko voting Naye due to the blight issue.

E. FINANCE DIRECTOR - ACTION TO APPROVE A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 99-00 BUDGET (2-1818) - Mr. Heath explained the augmentations. Member Masayko moved to adopt Resolution No. 2000-RAR-4, A RESOLUTION TO AUGMENT AND AMEND THE CARSON CITY REDEVELOPMENT AUTHORITY FISCAL YEAR 99-00 BUDGET in the amount of \$530,964 as presented in the report from the Finance Director. Member Plank seconded the motion. Motion carried 5-0.

There being no other matters for consideration, Chairperson Williamson recessed the Redevelopment Authority.

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The Minutes of the January 20, 2000, Carson City Redevelopment Authority meeting

ARE SO APPROVED ON _____ April _6____, 2000.

_____/s/_____
Robin Williamson, Chairperson

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder