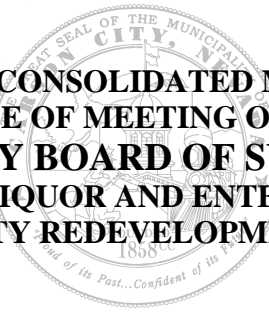


**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CARSON CITY BOARD OF SUPERVISORS
AND CARSON CITY LIQUOR AND ENTERTAINMENT BOARD
AND CARSON CITY REDEVELOPMENT AUTHORITY**



Day: Thursday
Date: April 16, 2009
Time: Beginning at 8:30 a.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Invocation** - Jeffrey Fast, Friends in Service Helping
4. **Pledge of Allegiance**
5. **Action on Approval of Minutes**
6. **Adoption of Agenda**
7. **Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any item not on the agenda that is relevant to, or within the authority of, the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board and the Carson City Redevelopment Authority. No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken. Public comment during individual agenda items will be taken on the item at the time the item is called for hearing.

8. **National Anthem** – Chorus of the Comstock
9. **Special Presentation**
 - A) Presentation to the Chorus of the Comstock of a proclamation for “Barbershop Harmony Week” April 13-19, 2009.
 - B) Presentation of a proclamation for “National Public Safety Telecommunications Week” April 13-19, 2009. (*Communications Manager, Karin Mracek - accepting proclamation*)

10. **Consent Agenda**

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All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Supervisors with one action and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Mayor, or the Mayor Pro-Tem, retains discretion in deciding whether or not an item will be pulled off the consent agenda.

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10-1. Purchasing and Contracts

- A) Action to approve Contract No. 0809-209 a request to have the Board of Supervisors determine that the listed City property is no longer required for public use and deem its sale by public auction desirable and in the best interest of Carson City. (*Sandy Scott*)

Staff Summary: Staff has requested the following vehicles and/or equipment to be declared surplus and authorize their disposal by public auction to be conducted by TNT Auctions on April 18, 2009.

- B) Action to adopt a resolution authorizing the Board of Supervisors to determine that the 119 pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 0809-210) (*Sandy Scott*)

Staff Summary: This property is no longer useful to any city department/division and has been transferred to Surplus Property for disposal.

10-2. City Manager

Action to appoint Ray Saylo to the Airport Authority to fill the “City Official” position for a four year term to expire January 2013. (*Larry Werner*)

Staff Summary: There is one vacancy on the Airport Authority for the “City Official” position due to a member’s term expiring. The Airport Authority recommends Ray Saylo to fill this position.

10-3. Treasurer

Action to approve the partial removal and partial refund of taxes to the 2008-2009 Real Property Tax Roll on parcels #3-037-01; #10-457-13; #3-033-10; #9-322-17; #9-758-13; #9-501-02; #8-798-11; #2-672-16; #9-751-06; #8-031-06; #8-093-05 due to donation of Veteran’s Exemption to the Veteran’s Home. (*Al Kramer*)

Staff Summary: Per NRS 361.0905 Section 1, qualified Veteran’s Exemption can go to State Veteran’s Home established pursuant to NRS 417.145.

10-4. Public Works - Engineering

- A) Action to approve Dedication of Land for Public Right of Way Purposes from property owner Nevada Rural Housing Authority to Carson City for 8,769 square feet from APN 003-303-04, for a portion of Colorado Street between South Carson Street and California Street. (*Jeff Sharp*)

Staff Summary: It was discovered during recent redevelopment of the Southgate Apartments site that the adjacent street right of way had never been formally dedicated to the City. This dedication has been coordinated with Public Works Engineering.

- B) Action to approve Dedication of Land for Public Right of Way Purposes from property owner Nevada Rural Housing Authority to Carson City for 15,504 square feet from APN 003-303-04, for a portion of Fairview Drive between South Carson Street and California Street. (*Jeff Sharp*)

Staff Summary: It was discovered during recent redevelopment of the Southgate Apartments site that the adjacent street right of way had never been formally dedicated to the City. This dedication has been coordinated with Public Works Engineering.

(End of Consent Agenda)

11. Recess as Board of Supervisors

Liquor and Entertainment Board

12. Call to Order & Roll Call – Liquor and Entertainment Board

13. Action on Approval of Minutes

14. Public Works - Business License

- A) Action to approve Terrence and Lara Poor as the liquor managers for the Blue Bull liquor license (Liquor License #09-26247) located at 107 E. Telegraph St., Carson City. (*Jennifer Pruitt/Lena Tripp*)

Staff Summary: Per CCMC 4.13 all liquor license requests are to be reviewed by the Liquor Board.

- B) Action to approve Alan Adams as the liquor manager for the Carson City Nugget liquor license (Liquor License #09-3963) located at 501 N Carson St., Carson City (*Jennifer Pruitt/Lena Pruitt*)

Staff Summary: Per CCMC 4.13 all liquor license requests are to be reviewed by the Liquor Board.

15. Action to Adjourn as the Liquor and Entertainment Board

16. Reconvene as the Board of Supervisors

Ordinances, Resolutions, and Other Items

17. Any item(s) pulled from the Consent Agenda will be heard at this time.

18. Treasurer

- A) Action to adopt resolution authorizing the Carson City Treasurer, Alvin P. Kramer, to represent Carson City on matters related to and to sign on behalf of Carson City any documents required for the fulfillment of the contract by and between Carson City and the Bank of New York Mellon Trust Company. (*Al Kramer*)

Staff Summary: This action is required by the Bank of New York Mellon Trust Company as part of Carson City's approval process.

- B) Presentation of updated City investment policy. (*Al Kramer*)

Staff Summary: According to the Carson City Charter, Sec. 3.045 2(d), the Treasurer shall establish and maintain a policy for the investment of the surplus money of Carson City. The Board of Supervisors shall review the policy at least once a year at a public hearing at which public comment is accepted.

C) Presentation and approval of securities lending counterparties.

Staff Summary: While NRS does not require Board approval of Securities Lending Counterparties, it does require approval of Repurchase Agreement Counterparties. The actions taken in both of these transactions are similar. Therefore, to comply with the spirit of the law, please find a list of counterparties for your approval. This list is a subset of the list approved by Clark County. *(Al Kramer)*

19. Recess as Board of Supervisors

Redevelopment Authority

20. Call to Order & Roll Call – Redevelopment Authority

21. Action on Approval of Minutes

22. Office of Business Development

Action to approve and recommend to the Board of Supervisors their consent to a \$53,520 incentive request by DSE, #4, LLC to redevelop the property at 503 N. Nevada Street, with the Redevelopment Authority finding that this project meets the incentive program criteria and the necessary findings set forth in NRS 279.486, that the project benefits the current redevelopment plan area, that the project has no other reasonable means of financing available, that the incentive will be paid on a reimbursement basis for money expended by the applicant on the project, that other financing is available to pay for the remaining costs of the project, that the incentive is subject to the applicant fulfilling City requirements and that the incentive is not subject to the temporary moratorium on the expenditure of redevelopment funds adopted by the Board of Supervisors on February 19, 2009. *(Joe McCarthy)*

Staff Summary: On April 6, 2009, the Redevelopment Authority Citizens Committee (RACC) recommended approval of incentive funding for the complete renovation of a former boarding house situated at the northeast corner of Spear and Nevada Streets. In January 2009, the applicant, DSE #4, LLC, contacted staff to discuss incentive funding. Although staff recognizes that an application was not filed prior to February 19, the day the Board imposed a moratorium on incentive funding, staff believes it is important for the Board to address this application and make a determination as to whether or not the application is subject to the moratorium since the applicants have been working with staff on the project prior to the imposition of the moratorium. Therefore, the Board of Supervisors is being afforded the option of considering this particular incentive application because the applicant made a good faith effort to comply with our procedures as they existed in January.

This redevelopment project rehabilitates an abandoned, eyesore situated in the center of our historic downtown that was formerly substandard housing. The work includes interior demolition and renovation, facade and tenant improvements, landscaping, site work, handicap access and compliance with historic district guidelines. RACC measured the project's benefit to the redevelopment area by considering the incentive program's criteria: aesthetics, curing of blight, job creation, business retention, addition of tax revenues and enhancement of the community's vision. RACC also determined that no other reasonable means of financing certain improvements associated with the project was available. Staff reviewed the project and DSE, #4, LLC's financials to confirm the economic viability of the project and the appropriateness of redevelopment funding.

23. Action to Adjourn as the Redevelopment Authority

24. Reconvene as the Board of Supervisors

25. Office of Business Development

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26. Board of Supervisors

Non-Action Items:

Internal communications and administrative matters
Correspondence to the Board of Supervisors
Status reports and comments from the members of the Board
Staff comments and status report

27. Action to Adjourn

Following a recess or the adjournment of the meeting, the Carson City Board of Supervisors will meet to receive information from an attorney employed or retained by the city regarding potential and/or existing

litigation involving matters over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward decisions on the matters.

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Copies of information related to the above items can be viewed at the reference desk at the Carson City Public Library.

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Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

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Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775)887-2100 at least 24 hours in advance.

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This meeting can be viewed on Channel 26. For specific dates and times - www.bactv.org.

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This agenda and backup information are available on the City's website at www.carson-city.nv.us

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This notice has been posted at the following locations:

- Community Center 851 East William Street
- Public Safety Complex 885 East Musser Street
- City Hall 201 North Carson Street
- Carson City Library 900 North Roop Street

Date: April 9, 2009