

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
CARSON NUGGET DEVELOPMENT ADVISORY COMMITTEE**



Day: Monday
Date: August 8, 2011
Time: Beginning at 6:30 p.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

Agenda

1. **Call to Order**
2. **Roll Call**
3. **Public Comments and Discussion:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of, the Carson Nugget Development Advisory Committee. Comments are limited to **three minutes** per person or topic. In order for members of the public to participate in the committee's consideration of an agenda item, the committee strongly encourages members of the public to comment on an agenda item during the item itself. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken.

4. **For Possible Action: Approval of Minutes – November 22, 2010**
5. **For Possible Action: Adoption of Agenda**
6. **City Manager**

- A) For Possible Action: Recommend to the Board of Supervisors the restructured and simplified program plan to include the H&K schematic design with the public pieces defined as: Knowledge and Discovery Center, plaza and parking garage using the mechanism of a not for profit entity that may be comprised of a non-quorum membership from the Board of Supervisors and the Library Board of Trustees, with representatives of the Mae B. Adams Trust, on a managing board yet to be created. This entity will hold and contribute approximately three acres to the project. The public commitment includes a 1/8 cent sales tax increase (\$12,000,000), redevelopment funds (\$11,300,000) and a one-time \$500,000 contribution from the City utility fund. The remainder of the project is to be funded with the donation of the land, federal and private sources (\$25,792,300).

- B) For Possible Action: Discussion and action on the future role of the Carson City Nugget Project Citizens Committee.

Staff Summary: With the action on the Knowledge and Discovery Center, and because the project will not be using the Design Development process as originally proposed, the Committee will have completed its assignment.

7. Non-Action Items:

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

- 8. Public Comment** - The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

9. For Possible Action: To Adjourn

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Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
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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 226. 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.org/agendas
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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
- Business Resource & Innovation Center (BRIC) 108 East Proctor

Date: August 2, 2011