

**CARSON CITY CONSOLIDATED MUNICIPALITY
NOTICE OF MEETING OF THE
REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE**

Day: Monday
Date: December 2, 2019
Time: Beginning at 5:30 p.m.
Location: Community Center, Sierra Room
851 East William Street
Carson City, Nevada

AGENDA

- 1. Call to Order, Roll Call, and Determination of Quorum.**
- 2. Public Comment****
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 City Redevelopment Authority Citizens Committee, including any matter that is not specifically included on the agenda as an action item.
- 3. For Possible Action: Approval of Minutes – August 5, 2019**
- 4. Meeting Items:**
 - 4.A** For Possible Action: Discussion and possible action to make a recommendation to the Redevelopment Authority regarding the expenditure of up to \$11,800 for a new message sign at the Children’s Museum, located at 813 N. Carson Street.

Staff Summary: The Children’s Museum was granted \$50,000 in FY 2020 for outside plaza improvements, \$38,200 of which was previously authorized by the RACC and Redevelopment Authority for surface improvements and amenities. Details for the proposed sign were not available at that time. The proposed sign would consolidate and replace existing signage located at the front of the building. The building is a public building owned by Carson City and leased by the Children’s Museum.
 - 4.B** For Possible Action: Discussion and possible action regarding the Redevelopment discretionary funds budget allocations for Fiscal Year (FY) 2020 and FY 2021.

Staff Summary: The Redevelopment Discretionary Funds Tentative Allocations provide a plan for funding certain Redevelopment programs and projects over the next five years. The purpose of this item is to review the current five-year plan, provide an update regarding the status of projects budgeted for FY 2020, and identify potential modifications to the allocations for this year or upcoming years. This may include identifying new projects and/or programs to fund for the current or future years, depending on the availability of funds. The RACC will take final action to make recommendations to the Redevelopment Authority regarding budget allocations for FY 2021 on February 3, 2020.

4.C For Possible Action: Discussion and possible action regarding the expenditure of up to \$450,000 in addition to the previously approved expenditure of \$190,000, for a total expenditure of \$640,000 in FY 2020 for the design and construction the 3rd Street Parking Lot Rehabilitation Project to include shade structures and other upgrades to accommodate special events.

Staff Summary: The Redevelopment Authority has allocated \$190,000 in FY 2020 to rehabilitate the 3rd Street City parking lot. The parking lot is currently used by the farmers market during the summer. Existing trees around the parking lot, which provide significant shading throughout the lot, will need to be removed as part of the project. The Public Works Department has also been asked to consider additional requests, including shade structures as part of the project so that the parking lot can be used for special events as an alternative location to closing and using adjacent streets. The RACC will consider design alternatives for possible Redevelopment funding.

4.D For Discussion Only: Discussion only regarding the State laws related to amending Redevelopment plans, including adding or removing areas to or from an existing Redevelopment Plan Area.

Staff Summary: At the request of RACC members, the purpose of this item is to inform the RACC of the laws related to amending Redevelopment plans.

5. Discussion Only:

- a. Staff reports and updates on matters relating to the RACC. (Lee Plemel)
- b. Future agenda items for the next RACC meeting.
- c. RACC member reports and comments.

6. Public Comment:**

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of the Redevelopment Authority Citizens Committee, including any matter that is not specifically included on the agenda as an action item.

7. For Possible Action: Adjournment.

**** PUBLIC COMMENT LIMITATIONS:** *The Redevelopment Authority Citizens Committee will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. In addition, it is Carson City's aspirational goal to also provide for item-specific public comment as follows: In order for members of the public to participate in the public body's consideration of an agenda item, the public is strongly encouraged to comment on an agenda item when called for by the Chair 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. Comments may be limited to three minutes per person or topic at the discretion of the Chair in order to facilitate the meeting.*

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.

If you would like more information about an agenda item listed above, please contact the staff member listed at the end of the particular item in which you are interested at 775-887-2101. Contact Shelby Damron at 775-283-7078 or planning@carson.org if you would like copies of supporting materials for an agenda item. Supporting materials for the meeting are available in the Community Development office located at 108 E. Proctor Street, Carson City or at <https://carson.org/government/meeting-information/agendas>. All written comments regarding an item must be submitted to the Community Development office by 4:00 p.m. on the day prior to the RACC meeting to ensure delivery to the Members before the meeting.

The Redevelopment Authority Citizens Committee is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special arrangements for the meeting are necessary, please notify Community Development in writing at 108 E. Proctor St., Carson City, Nevada 89701, or call 775-887-2180, as soon as possible.

This agenda was posted at the following locations:

City Hall, 201 North Carson Street

Community Center-Sierra Room, 851 East William Street

Community Development Department, 108 E. Proctor Street

Dept. of Public Works, Corporate Yard Facility, 3505 Butti Way

This agenda is also available on the Carson City Website at

<https://carson.org/government/meeting-information/agendas>

State Website - <https://notice.nv.gov>