

City of Carson City
Agenda Report

Item # 9-2

Date Submitted: March 24, 2009

Agenda Date Requested: April 2, 2009
Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to adopt Resolution No. _____, A Resolution Adopting and Approving an Intrastate Interlocal Contract Between Carson City Board of Supervisors, Carson City, Nevada and State of Nevada-Department of Conservation and Natural Resources; Division of Environmental Protection for the Urban Fishing Pond Project located at the Carson City Fairgrounds/Fuji Park which resolution will allow the State to give a grant to the City to support the installation and implementation of Best Management Practices (BMP's) associated with the Urban Fishing Pond and action to authorize Roger Moellendorf, Parks and Recreation Director, to sign the Nevada Division of Environmental Protection's work plan for the project.

Staff Summary: Carson City has been awarded a \$92,665 grant from the State of Nevada-Department of Conservation and Natural Resources; Division of Environmental Protection (NDEP), for the Carson City Fairgrounds/Fuji Park. This grant is to support the installation and implementation of Best Management Practices (BMP's) designed to reduce the amount of storm water and non-point source pollution discharge from the Urban Fishing Pond project area into Clear Creek. Along with accepting the grant and signing an Intrastate Interlocal Contract, NDEP requires a work plan for project implementation and monitoring. As a result, City staff is requesting that Roger Moellendorf, Parks and Recreation Director be authorized to review, approve, and sign the project's work plan on the City's behalf (Vern L. Krahn, Park Planner).

Type of Action Requested: (check one)

- Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No. _____, A Resolution Adopting and Approving an Intrastate Interlocal Contract Between Carson City Board of Supervisors, Carson City, Nevada and State of Nevada-Department of Conservation and Natural Resources; Division of Environmental Protection for the Urban Fishing Pond Project located at the Carson City Fairgrounds/Fuji Park which resolution will allow the State to give a grant to the City to support the installation and implementation of Best Management Practices (BMP's) associated with the Urban Fishing Pond and I move to authorize Roger Moellendorf, Parks and Recreation Director, to sign the Nevada Division of Environmental Protection's work plan for the project.

Explanation for Recommended Board Action: The Parks and Recreation Department has been seeking a variety of funding and donation opportunities, including grants, to complete the Urban Fishing Pond Project. This project is one of many phased improvements planned for and identified on the adopted Carson City Fairgrounds/Fuji Park Conceptual Plan. This conceptual plan is being implemented in phases as grant funding, such as the State of Nevada-Department of Conservation and Natural Resources; Division of Environmental Protection (NDEP), becomes available. In addition to accepting the grant, NDEP requires a work plan for project implementation and monitoring. City staff is currently working with an NDEP representative to complete the work plan in a timely fashion and has attached the draft work plan document for the Board of Supervisors as background information.