

**Carson City
Agenda Report**

Date Submitted: April 4, 2014

Agenda Date Requested: April 17, 2014

Time Requested: 15 minutes

To: Mayor and Supervisors

From: Marena Works, Interim City Manager

Subject Title: For Possible Action: To appoint one member to the Carson City Redevelopment Authority Citizens Committee one position for "Business Operator" or "Property Owner" from Redevelopment Area 1, to fill a three-year term that is set to expire January 1, 2017. *(Marena Works)*

Staff Summary: The Carson City Redevelopment Authority Citizens Committee is seven-member committee that advises the Redevelopment Authority on matters pertaining to the Redevelopment District. There is one opening due to a members term expiring. Garrett Lepire is a new applicant.

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 appoint Garrett Lepire to the Carson City Redevelopment Authority Citizens Committee as a "Business Operator" or "Property Owner" from Redevelopment Area 1 to fill a three year term set to expire January 1, 2017.

Explanation for Recommended Board Action: The Carson City Redevelopment Authority Citizens Committee was established to include seven members who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

Applicable Statute, Code, Policy, Rule or Regulation: Reso. No. 2011-RA-R-3 and 2011-R-41

Fiscal Impact: None

Explanation of Impact: n/a

Funding Source: n/a

Alternatives: Re-open the position announcement for additional applicants

Supporting Material: Recruitment Announcement, Current Roster, Application, Resolution No. 2011-RA-R3 and 2011-R-41

Prepared By: Rachael Porcari, Executive Offices

Reviewed By:

Marena A. Woods
(City Manager)

Date: 4/8/14

[Signature]
(District Attorney)

Date: 4/8/14

Michael P. White
(Finance Director)

Date: 4/8/14

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

Carson City Application for Appointive/Volunteer Position

Please type or print legibly

Title of Board, Committee or Commission: REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

Position Applying For (if applicable): EITHER AREA 1 OR CITIZEN-AT-LARGE

Name: LEPIRE GARRETT E
Last First Middle Initial

Home Address: 1012 N. CURRY ST. CARSON CITY, NV 89703
Street City State Zip

Mailing Address (if different): SAME AS ABOVE
PO Box/Street City State Zip

Occupation/Business: REALTOR FOR HARCOURTS NV I

Contact: Work 775-600-6670 Home N/A
Cell 775-720-4712 Email GARRETT@SELLINGCARSONCITY.COM
Preferred method of contact: CELL OR EMAIL

Are you currently an active registered voter in Carson City*? Yes No
(*Not required for the Convention & Visitors Bureau)

Are you currently a member on any Carson City Board, Committee, or Commission?
 Yes No If yes, please list: _____

Conflict of Interest:

- Within the past twelve (12) months, have you been employed by Carson City (including as an elected official)? Yes No
- Do you currently have a contract with Carson City for services and/or goods? Yes No

Criminal Record: Have you been convicted of a felony, domestic violence or a gross misdemeanor involving moral turpitude (conduct contrary to community standards of justice, honesty and good morals)? Yes No

For Office Use Only:

Comments: *Voter Registration*

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CARSON CITY
EXECUTIVE OFFICES

1. Education (note: only complete below if a degree is required for this position)

College, Professional, Vocational or Other Schools Attended	Major Subject	Degree Conferred
	N/A	

2. Briefly describe the qualifications you possess which you feel would be an asset to this Board/Committee/Commission:

I'M BORN AND RAISED IN CARSON CITY SO I KNOW THE ISSUES REGARDING CARSON CITY & THIS REGION VERY WELL. I'VE BEEN A FULL-TIME LICENSED REALTOR FOR ALMOST 14 YEARS. I DEAL WITH REAL ESTATE, ZONING, LAND USE, DEVELOPMENT, AND MANY OTHER RELATED ISSUES ON A DAILY BASIS. I HAVE A STRONG BACKGROUND IN BUSINESS & ECONOMIC DEVELOPMENT.

3. List the community organizations in which you have participated and describe participation:

20/30 CLUB - BOARD MEMBER/VOLUNTEER
 SIERRA NEVADA ASSOC. OF REALTORS - BOARD MEMBER/VOLUNTEER/MEMBER
 CARSON CITY BABE RUTH - PRESIDENT (HELPED PUT TOGETHER MEAGER WITH CARSON CITY LITTLE LEAGUE)
 CARSON CITY KIWANIS CLUB - MEMBER

4. List your affiliation with professional or technical societies, if required for position:

N/A

5. Do you anticipate any potential conflicts of interest? Yes No

If yes, please explain:


6. Personal/Professional References:

<u>Name</u>	<u>Address</u>	<u>Telephone Number</u>
<u>KELLI VIDOVICH</u>	<u>406 ST. GEORGE CAT, DAYTON, NV 89143</u>	<u>297-3293</u>
<u>JENNY LOPICCOLO</u>	<u>123 W. SECOND ST. C.C., NV 89703</u>	<u>983-8500</u>
<u>CHRISTY FERNQUEST</u>	<u>1886 COLLEGE PARKWAY, C.C., NV 89706</u>	<u>600-6670</u>

I understand that my submitted application is considered public information. I understand the Board of Supervisors may require a pre-appointment background check for any position if deemed warranted.

I have read and understand the Carson City's Boards, Committees, and Commissions Policies and Procedures (online at www.carson.org/volunteer).

I hereby declare that all statements given by me on this form are truthful and complete to the best of my knowledge.



Signature of Applicant
GARRETT LEPIRE

Printed Name

3-24-13

Date

You may attach more information.

Deliver, mail, fax or email signed and completed application to:

Carson City Executive Offices
201 N. Carson Street Suite 2
Carson City, NV 89701
(775) 887-2100 or 283-7125
FAX (775) 887-2286
cceo@carson.org



REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

The Carson City Board of Supervisors is seeking applications from persons interested in serving on the Redevelopment Authority Citizens Committee. There is **one (1)** opening for “**Business Operator or Property Owner: Redevelopment Area 1**” (refer to the attached map) the term shall expire in **January 2017**.

The Committee’s primary purpose is to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District. Applicants should be aware that a minimum commitment of up to ten hours a month is expected. All members will serve without compensation.

Applicants must be Carson City registered voters and must be either a business owner, business operator/manager, or property owner within Redevelopment Area 1 to qualify.

Volunteer applications may be obtained from and returned to the Carson City Executive Offices. *Let it be known that all applications submitted to this office will be considered public information.*

Applications will be accepted until this position is filled. Interviews for the volunteer position will be scheduled for the first available Board of Supervisors meeting upon receipt of qualified applications. The Board of Supervisors regularly meets on the first and third Thursday of the month.

Thank you for your interest in assisting Carson City.

CARSON CITY EXECUTIVE OFFICES

201 N. Carson Street #2
Carson City, Nevada 89701
(775) 887-2100 FAX 887-2286

E-Mail: cceo@carson.org

Web Page: <http://www.carson.org/volunteer>

AN EQUAL OPPORTUNITY EMPLOYER

REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE

<u>MEMBER</u>	<u>APPOINTMENT</u>	<u>TERM EXPIRES</u>
<p><u>RDA Member</u> Brad Bonkowski Supervisor Ward 2 201 N. Carson St. Ste. 2 283-7073 (w) 888-6166 (h) 721-2057 (c) bbonkowski@carson.org</p>	Initial Appt. 02/13	12/2014
<p><u>Citizen-at-Large</u> Kristoffer Wickstead 2708 Gardner Lane Carson City, NV 89706 215-1035 (w) 790-1341 (c) kww@engineer.com</p>	Initial Appt. 02/14	01/2017
<p>Lorraine Bagwell (Chair, elected 02/2013) 3662 Jarrard Ct. Carson City, NV 89701 884-1911 (w) 883-9323 (h) 220-3646 (c) loribagwell@charter.net</p>	Initial Appt. 01/12	01/2015
<p><u>Redevelopment Area 1</u> Business Operator or Property Owner Jed Block 112 N Curry St Carson City, NV 89703 882-1013 (w) 720-7313 (c) jed@stateagent.com</p>	Occupying position until filled	
<p>Business Operator or Property Owner DeLacy (Lacy) Sheck 1381 S. Deer Run Rd. Carson City, NV 89701 882-8959 (w) 830-2564 (c) lacysol@sbcglobal.net</p>	Initial Appt. 04/13	01/2016
<p><u>Redevelopment Area 2</u> Business Operator or Property Owner Ronni Hannaman c/o Carson City Chamber of Commerce 1900 S. Carson St. Carson City, NV 89701 882-1565 (w) 223-8534 (c) director@carsoncitychamber.com</p>	Initial Appt. 03/12 Reappt 2/14	01/2017

Continued next page...

Business Operator or Property Owner

Jean Perpich
1708 Hamilton Ave.
Carson City, NV 89706
885-5310 (w) 721-5326 (c)
jean.m.perpich@wellsfargo.com

Initial Appt. 04/12

01/2015

AUTHORITY: RACC started as a 3-year pilot program in April of 1993. Resolution No. 2011-RA-R3 and 2011-R-41, approved by the Board of Supervisors on December 1, 2011, re-establishes the Carson City Redevelopment Authority Citizens Committee to include the following seven members: 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair, 2) Two members who must be business operators or property owners from Redevelopment Area 1, 3) Two members who must be business operators or property owners from Redevelopment Area 2, 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

Members serve staggered 3-year terms that expire January 1, or until a replacement is appointed. **Committee members may only serve two (2) full 3-year terms on the Committee**, after which the member may not serve on the Committee for **one (1) year** before being considered eligible for reappointment.**

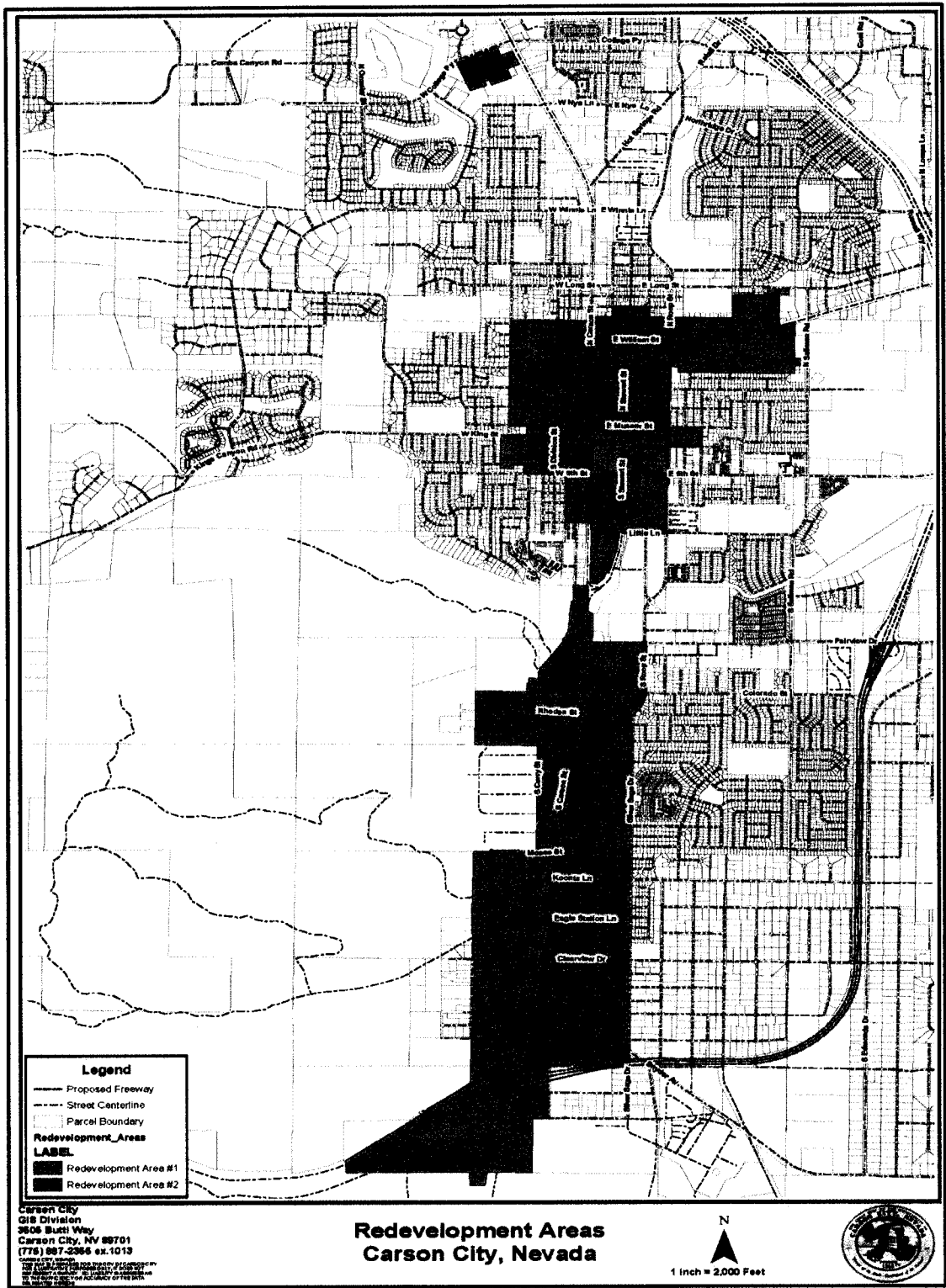
MEETINGS: First Monday of each month starting at 5:30 pm. Meetings are held at the Sierra Room.

PURPOSE: To make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority.

Liaison: Lee Plemel, Planning Division 283-7075 lplemel@carson.org

Attorney Assignment: Randal Munn 283-7665 rmunn@carson.org

SEE NEXT PAGE FOR A MAP OF REDEVELOPMENT AREA 1 AND 2



- END DATA -

INTERNAL USE ONLY - NOT FOR DISTRIBUTION

RESOLUTION NO. 2011-RA-R-3 and 2011-R-41

A RESOLUTION AMENDING RESOLUTIONS 2003-RAR-2 AND 2003-R-37 TO RE-ESTABLISH THE CARSON CITY REDEVELOPMENT AUTHORITY CITIZENS COMMITTEE AND CONTINUE THE SUSPENSION OF REDEVELOPMENT DISTRICT INCENTIVE PROGRAMS FOR SMALL, PRIVATE REDEVELOPMENT PROJECTS.

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that the Redevelopment Authority Citizens Committee membership should be modified to include representatives from both Redevelopment Areas 1 and 2 in order to provide recommendations on Redevelopment Authority matters from a broader segment of the Redevelopment District; and

WHEREAS, the Carson City Board of Supervisors and Redevelopment Authority have determined that incentive programs for small, private redevelopment projects are no longer necessary or financially sustainable; and

NOW, THEREFORE, the Carson City Redevelopment Authority and Board of Supervisors do hereby RESOLVE to amend the membership of the Redevelopment Authority Citizens Committee to include the following seven members:

- 1) A member of the Redevelopment Authority appointed by the Redevelopment Authority, who may or may not be the Redevelopment Authority Chair.
- 2) Two members who must be business operators or property owners from Redevelopment Area 1.
- 3) Two members who must be business operators or property owners from Redevelopment Area 2.
- 4) Two citizens-at-large appointed by the Redevelopment Authority who may or may not have property or business interests within the Redevelopment District and who may be widely skilled in professional categories such as architecture, urban planning, engineering, construction management, general contracting, historic preservation, residential or commercial development, real estate transactions, brokerage and property management, retail, entertainment and cinema, tourism, economic development, business ownership, startup and management, transit, cultural facilities, housing, economics and finance, education, technology, marketing, or law.

The Redevelopment Authority Citizens Committee is re-established by this Resolution to make recommendations to the Redevelopment Authority on Redevelopment Area Plans, incentive programs, special event funding, and other matters pertaining to the Redevelopment District and within the authority of the Redevelopment Authority. The Redevelopment Authority Citizens Committee is subject to the Nevada Open Meeting Law.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE that every member of the Committee shall be appointed for a three-year term which shall expire on January 1, or until a replacement is appointed. Appointments to the Committee will be made on a staggered-year basis. Except for the Redevelopment Authority member, Committee members may only serve two full three-year terms on the Committee, after which the member may not serve on the Committee for one year before being considered eligible for reappointment. Notwithstanding these term limits, an incumbent may be reappointed to the Committee if the position remains vacant for more than 60 days after the term expires. Term limits begin upon the adoption of this Resolution.

The existing Redevelopment Authority Citizens Committee members shall continue to serve until the Board of Supervisors appoints the new members pursuant to this Resolution.

The Carson City Redevelopment Authority and Board of Supervisors further RESOLVE to continue the indefinite suspension of the Redevelopment District Incentive Program for small, private redevelopment projects as adopted in Resolution 2010-RAR-3.

Upon motion by Member Robert Crowell, seconded by Vice Chairperson Karen Abowd, the foregoing Resolution was passed and adopted this 1st day of December, 2011, by the following vote:

AYES: Member Robert Crowell
 Vice Chairperson Karen Abowd
 Member John McKenna
 Member Molly Walt
 Chairperson Shelly Aldean

NAYS: None

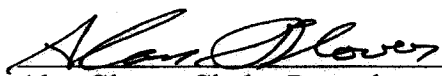
ABSENT: None

ABSTAIN: None



Shelly Aldean, Chair
Redevelopment Authority

ATTEST



Alan Glover, Clerk - Recorder
Carson City, Nevada

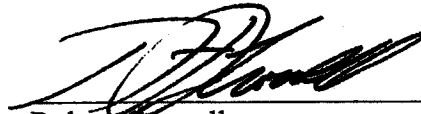
Upon motion by Supervisor Karen Abowd, seconded by Supervisor Shelly Aldean, the foregoing Resolution was passed and adopted this 1st day of December, 2011, by the following vote:

AYES: Supervisor Karen Abowd
Supervisor Shelly Aldean
Supervisor John McKenna
Supervisor Molly Walt
Mayor Robert Crowell

NAYS: None

ABSENT: None

ABSTAIN: None



Robert Crowell
Mayor, Carson City

ATTEST



Alan Glover, Clerk - Recorder
Carson City, Nevada