

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

Day: Monday
Date: August 5, 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 – June 3, 2019

4. Meeting Items:

4.A Presentation and Discussion Only: Presentation regarding an update and to solicit public comments on the 90% design of the South Carson Street Complete Streets Project. (Dan Stucky, dstucky@carson.org)

Staff Summary: The purpose of this item is to give the RACC an update on the design of the South Carson Street Complete Streets Project. The Redevelopment Authority has authorized \$200,000 from the Redevelopment Fund to assist in the construction of the project, including project enhancements such as landscaping and benches. The 90% design will be presented to the Board of Supervisors on August 15, 2019, for approval.

4.B For Possible Action: Discussion and possible action to make a recommendation to the Redevelopment Authority regarding the expenditure of up to \$20,000 for an update to the Fuji Park facilities master plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Board of Supervisors directed Parks staff to complete an update of the Fuji Park facilities master plan, and has allocated \$20,000 in the Redevelopment budget for the plan. The facilities master plan update will include public and stakeholder scoping, parking analysis and future project implementation. Fuji Park is located at 700 Old Clear Creek Road.

4.C For Possible Action: Discussion and possible action to make a recommendation to the Redevelopment Authority regarding the expenditure of up to \$12,000 for purchase and placement of informational signs at Mills Park, located at 851 E. William Street, in accordance

with the adopted Parks, Recreation & Open Space Department Signage Master Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The proposed project would include removal of outdated and illegible signage at the park, and installation of a new kiosk with signs consistent with the sign master plan. The approved FY 2020 Redevelopment budget includes \$12,000 allocated for this project.

4.D For Possible Action: Discussion and possible action regarding the allocation of undesignated Redevelopment funds for Fiscal Year 2020 and the estimation of future allocations for the following four years to implement Redevelopment objectives. (Lee Plemel, lplemel@carson.org)

Staff Summary: The RACC made recommendations to the Redevelopment Authority in February, 2019, regarding funding for certain projects in the FY 2020 budget. The purpose of this item is to give the RACC an update on the projects budgeted in FY 2020 by the Redevelopment Authority. The RACC may provide direction to staff regarding recommendations for additional projects and budget allocations.

4.E For Possible Action: Discussion and possible action regarding the creation of an application for capital improvement and public infrastructure projects. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Redevelopment Authority Citizens Committee (RACC) annually makes recommendations to the Redevelopment Authority regarding the allocation of undesignated Redevelopment funds and certain discretionary program funds. Many of the funding requests are for public infrastructure projects that meet the goals of the Redevelopment Areas. The purpose of this item is to create an application for such projects in order for the RACC and Redevelopment Authority to have consistent information regarding those projects to appropriately allocate funding.

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>