



**CHAIRPERSON**

*Julia Ratti*

**AGENCY**

*Ed Lawson*

*Ron Smith*

*Geno Martini*

*Charlene Bybee*

*Ron Schmitt*

**AGENCY ATTORNEY**

*Chet Adams*

**SPARKS REDEVELOPMENT AGENCY MEETING MINUTES**  
**Following the City Council Meeting on Monday, August 24, 2015**  
**City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

**1. Call to Order** (Time: 5:55 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Julia Ratti at 5:55 p.m.

**2. Roll Call** (Time: 5:55 p.m.)

Chairperson Julia Ratti, Agency Members Ron Smith, Geno Martini, Charlene Bybee, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Members Ed Lawson, Ron Schmitt

**3. Public Comment** (Time: 5:55 p.m.) - None

**4. Agenda**

**4.1 TABLED FROM THE JULY 27, 2015 REDEVELOPMENT AGENCY MEETING: Consideration to remove from the table Item 6.2 - consideration and possible approval of a Parking Agreement (AC-5178) between the City of Sparks, the Redevelopment Agency of the City of Sparks and Century Theatres, Inc. for use of the Victorian Square parking structure adjacent to the movie theater. (FOR POSSIBLE ACTION)** (Time: 5:55 p.m.)

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to call from the table the item tabled at the July 27, 2015 Redevelopment Agency meeting: Consideration and possible approval of a Parking Agreement (AC-5178) between the City of Sparks, the Redevelopment Agency of the City of Sparks and Century Theatres, Inc. for use of the Victorian Square parking structure adjacent to the movie theater.. Agency Members Ratti, Smith, Martini, Bybee, YES. Agency Members Lawson, Schmitt, ABSENT. Passed unanimously with those present.

**4.2 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 5:55 p.m.)**

Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.

A motion was made by Agency Member Smith, seconded by Agency Member Martini, to approve the agenda as submitted. Agency Members Ratti, Smith, Martini, Bybee, YES. Agency Members Lawson, Schmitt, ABSENT. Passed unanimously with those present.

**5. Minutes (Time: 5:56 p.m.)**

**5.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of July 27, 2015 (FOR POSSIBLE ACTION)**

A motion was made by Agency Member Bybee, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of July 27, 2015 as submitted. Agency Members Ratti, Smith, Martini, Bybee, YES. Agency Members Lawson, Schmitt, ABSENT. Passed unanimously with those present.

**6. General Business**

**6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period July 9, 2015 through August 5, 2015. (FOR POSSIBLE ACTION) (Time: 5:56 p.m.)**

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Ratti, Smith, Martini, Bybee, YES. Agency Members Lawson, Schmitt, ABSENT. Passed unanimously with those present.

**6.2 Consideration and possible approval of a Parking Agreement (AC-SRA-309) between the City of Sparks, the Redevelopment Agency of the City of Sparks and Century Theatres, Inc. for use of the Victorian Square parking structure adjacent to the movie theater. (TABLED AT THE JULY 27, 2015 MEETING) (FOR POSSIBLE ACTION) (Time: 5:57 p.m.)**

An agenda item from City Planner Armando Ornelas recommending the Redevelopment Agency approve the parking agreement whereby the City agrees to continue providing free parking in the Victorian Square parking structure adjacent to Century Theatres at Victorian Square. The term of the agreement is for so long as a motion picture theatre is operated in the theater building or September 30, 2040, whichever is sooner.

A motion was made by Agency Member Martini, seconded by Agency Member Smith, to approve the Parking Agreement (AC-SRA-309) with Century Theatres. Agency Members Ratti, Smith, Martini, Bybee, YES. Agency Members Lawson, Schmitt, ABSENT. Passed unanimously with those present.

**7. Comments (Time: 5:57 p.m.)**

**7.1 Comments from the Public - None**

**7.2 Comments from Agency and Chief Administrative Officer - None**

**8. Adjournment**

There being no further business, the meeting was adjourned at 5:57 p.m.

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Julia Ratti, Chairperson

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Teresa Gardner, Agency Secretary

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