



CHAIR
Ron Smith, Ward III

AGENCY MEMBERS
Geno Martini, Mayor
Julia Ratti, Ward I
Ed Lawson, Ward II
Mike Carrigan, Ward IV
Ron Schmitt, Ward V

AGENCY ATTORNEY
Chet Adams

**SPARKS REDEVELOPMENT AGENCY
BUDGET PUBLIC HEARING MEETING MINUTES
Following the 9:00 a.m. City Council Budget Meeting on Tuesday, May 15, 2012
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada**

1. Call to Order (Time: 9:14 a.m.)

The Budget Public Hearing meeting of the Sparks City Council was called to order by Mayor Geno Martini at 9:02 a.m.

2. Roll Call (Time 9:14 a.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Mike Carrigan, Ron Schmitt, Chief Administrative Officer Shaun Carey, Agency Attorney Chet Adams, Agency Secretary Linda Patterson, PRESENT.

ABSENT: None

Staff Present: Steve Driscoll, Jeff Cronk, Stacie Hemmerling, Wayne Webber, Adam Mayberry, Steve Keefer, Bob King, Trish Kuehl, Neil Krutz, Tracy Domingues and Teresa Gardner.

Comments from the Public (Time: 9:14 a.m.) - None

Approval of the Agenda (Time: 9:15 a.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 Martini, seconded by Agency Member Carrigan, to approve the agenda as presented. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried.

3. Recommendation to Approve Minutes - None

4. Public hearing as required by NRS 354.596 to allow public comment on the Tentative Budgets for the Redevelopment Agencies of the City of Sparks, Districts 1 and 2, for fiscal year 2012-2013 (Time: 9:15 a.m.)

A public hearing to allow public comment on the tentative budget. No public comment was received. No action taken.

5. Consideration and possible adoption of the Final budgets for the Redevelopment Agency of the City of Sparks, Districts 1 and 2, for fiscal year 2012-2013. (FOR POSSIBLE ACTION) (Time: 9:16 a.m.)

An agenda item from Financial Services Director Jeff Cronk requesting approval of the Final Budgets for Redevelopment Agency Districts 1 and 2 that will be filed with the Department of

Taxation on or before June 1, 2012. There are no changes from the City Manager Recommendations approved by Council on 4/23/12.

Council Member Carrigan requests the one page snapshot be included with the Redevelopment budget in the future.

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the final budget as presented. Agency Members Ratti, Lawson, Smith, Martini, Carrigan, Schmitt, YES. Motion carried

6. Comments

6.1 Comments from Agency and Chief Administrative Officer - None

6.2 Comments from the Public – None

7. Adjournment (Time: 9:17 a.m.)

Redevelopment Agency meeting was adjourned at 9:17 a.m.