



CHAIRPERSON

Charlene Bybee

AGENCY

Donald Abbott

Ed Lawson

Ron Smith

Geno Martini

Vice Chair Kristopher Dahir

AGENCY ATTORNEY

Chet Adams

CHIEF ADMINISTRATIVE OFFICER

Steve Driscoll

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, June 25, 2018
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:12 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairperson Charlene Bybee at 4:12 p.m.

2. Roll Call (Time: 4:12 p.m.)

Chairperson Charlene Bybee, Agency Members Donald Abbott, Ed Lawson, Geno Martini, Kristopher Dahir, Chief Administrative Officer Steve Driscoll, Agency Attorney Chet Adams, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Ron Smith.

3. Public Comment (Time: 4:13 p.m.) - None

4. Agenda

4.1 Approval of the Agenda (FOR POSSIBLE ACTION) (Time: 4:13 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 Martini, seconded by Agency Member Abbott, to approve the agenda as submitted. Agency Members Abbott, Lawson, Martini, Bybee, Dahir, YES. Council Member Smith, ABSENT. Motion carried 5-0.

5. Minutes (Time: 4:13 p.m.)

5.1 Consideration, discussion and possible approval of the minutes of the Sparks Redevelopment Agency meeting of May 29, 2018. (FOR POSSIBLE ACTION)

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the minutes of the Redevelopment Agency meeting of May 29, 2018 as submitted. Agency Members Abbott, Lawson, Martini, Bybee, Dahir, YES. Council Member Smith, ABSENT. Motion carried 5-0.

6. General Business

6.1 Report of Claims and Bills approved for payment and appropriation transfers for the period May 10, 2018 through June 06, 2018. (FOR POSSIBLE ACTION) (Time: 4:14 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the Redevelopment Agency approve the report of claims and bills as presented in the staff report.

A motion was made by Agency Member Martini, seconded by Agency Member Lawson, to approve the Claims and Bills approved for payment and the appropriation transfers as submitted. Agency Members Abbott, Lawson, Martini, Bybee, Dahir, YES. Council Member Smith, ABSENT. Motion carried 5-0.

6.2 Consideration, discussion, and possible ratification of a contract approved by the Sparks City Council on April 9, 2018 utilizing Redevelopment Area 1 funds for the replacement of the security cameras at the City parking garage (APN 032-341-33) adjacent to the Victorian Square movie theater in a total amount not to exceed \$70,631.64 (FOR POSSIBLE ACTION) (Time: 4:14 p.m.)

An agenda item from Capital Projects Manager Brian Cason recommending the Redevelopment Agency ratify the contract. On April 9, 2018, the Sparks City Council approved a contract for replacing the security system at the city parking garage adjacent to the Victorian Square movie theater. On May 29, 2018 this project went to the Redevelopment Agency for ratification. Council gave staff direction to have the city attorney investigate potential liability the city would have with installation of the cameras. The city attorney's findings are that "the installation will not create undue legal liability against the city of Sparks." The project will utilize Redevelopment Area 1 funding.

A motion was made by Agency Member Abbott, seconded by Agency Member Martini, to ratify the contract approved by the Sparks City Council utilizing Redevelopment Area 1 funds for renovation of the City parking garage (APN 032-341-33) adjacent to the Victorian Square movie theater in a total amount not to exceed \$70,631.64. Agency Members Abbott, Lawson, Martini, Bybee, Dahir, YES. Council Member Smith, ABSENT. Motion carried 5-0.

7. Comments (Time: 4:17 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 4:17 p.m.

Charlene Bybee, Chairperson

Teresa Gardner, Agency Secretary

>>>