



CHAIRMAN
Ron Smith

AGENCY
Julia Ratti
Ed Lawson
Geno Martini
Mike Carrigan
Ron Schmitt

AGENCY ATTORNEY
Chet Adams

SPARKS REDEVELOPMENT AGENCY MEETING MINUTES
Following the City Council Meeting on Monday, June 24, 2013
City Council Chambers, Legislative Building, 745 Fourth Street, Sparks, Nevada

1. Call to Order (Time: 4:01 p.m.)

The regular meeting of the Sparks Redevelopment Agency was called to order by Chairman Ron Smith at 4:01 p.m.

2. Roll Call (Time 4:01 p.m.)

Chairman Ron Smith, Agency Members Julia Ratti, Ed Lawson, Geno Martini, Ron Schmitt, Agency Attorney Chet Adams, Agency Manager Shaun Carey, Agency Secretary Teresa Gardner, PRESENT.

ABSENT: Agency Member Mike Carrigan

Staff Present: Jeff Cronk, Brian Allen, Armando Ornelas, Andy Flock, Tracy Domingues, Neil Krutz

Comments from the Public (Time: 4:01 p.m.) - None

Desiree spoke on the importance of having those committing acts of graffiti to have to clean up.

Approval of the Agenda – Consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists (Time: 4:01 p.m.) - No Action

3. Recommendation to Approve Minutes of May 28, 2013 (Time: 4:03 p.m.)

3.1 Consideration and possible approval of the minutes for the Sparks Redevelopment Agency meeting of May 28, 2013

A motion was made by Agency Member Lawson, seconded by Agency Member Martini, to approve the minutes of the Redevelopment Agency meeting of May 28, 2013 as submitted. Agency Members Ratti, Lawson, Martini, Schmitt, YES. Agency Member Carrigan, ABSENT. Passed unanimously with those present.

4. Report of Claims and Bills approved for payment and appropriation transfers for the period May 9, 2013 through June 5, 2013. (FOR POSSIBLE ACTION) (Time: 4:03 p.m.)

An agenda item from Chief Financial Officer Jeff Cronk recommending the checks and appropriation transfers are approved by the Chairman and the Agency Members.

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

5. Consideration and possible approval of an extension of the term of a Professional Services Contract with Taggart & Taggart, LTD. for on-call legal services (FOR POSSIBLE ACTION) (Time: 4:03 p.m.)

An agenda item from City Planner Armando Ornelas recommending the Redevelopment Agency approve the proposed contract extension. The Taggart & Taggart firm has provided on-call legal services to the Sparks Redevelopment Agency since July, 2007. The current agreement expires on June 30, 2013. Approval of the contract extension will provide the Agency with the continuation of on-call legal services from Taggart & Taggart for redevelopment related activities. The staff report statement that a unanimous vote of the Council is necessary was in error.

A motion was made by Agency Member Martini, seconded by Agency Member Ratti, to approve the extension of the Professional Services Contract with Taggart & Taggart, LTD. Agency Members Ratti, Lawson, Martini, Schmitt, YES. Agency Member Carrigan, ABSENT. Passed unanimously with those present.

6. Comments (Time: 4:05 p.m.)

6.1 Comments from the Public - None

6.2 Comments from Agency and Chief Administrative Officer - None

7. Adjournment

There being no further business, the meeting was adjourned at 4:05 p.m.

Ron Smith, Chairman

Teresa Gardner, Agency Secretary

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