

**Roy Edgington, Chairman  
Raymond Lacy, Board Member  
Daniel McCassie, Board Member  
Stan Lau, Board Member  
Albert Torres, Board Member  
Fran McKay, Board Member**

## **FERNLEY REDEVELOPMENT AGENCY AGENDA**

Fernley City Hall  
595 Silver Lace Blvd. • Fernley, NV 89408  
Phone: (775) 784-9900

### **FRA Meeting: October 16, 2019**

The Chair reserves the right to hear agenda items out of order, combine two or more agenda items for consideration, or remove an item from the agenda or delay discussion relating to an item on the agenda at any time. All items are action items unless otherwise noted.

**Time Certain:** Time certain designates a definite time for the start time of that item. The time certain item may NOT begin earlier than the designated time certain. It may begin later than the designated time, but not earlier.

#### **Immediately following the scheduled City Council Meeting**

**Chairman's statement:** "To avoid meeting disruptions, please place cell phones in the silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Board please state your name and speak clearly into the microphone. Thank you for your understanding."

1. Call to Order
2. Roll Call
3. PUBLIC INPUT. Public comment is limited to five (5) minutes per person. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers
4. (Possible Action) Approval of the Agenda
5. Discussion and possible action to direct staff to create Redevelopment Agency administrative items as needed (i.e. address, phone number, logo/letterhead, etc.), begin developing bylaws, and develop a process for the creation of a citizens advisory committee for final approval by the Redevelopment Board.

Documents:

[STAFF REPORT - REDEVELOPMENT AGENCY ADMINISTRATIVE ITEMS.PDF](#)

6. PUBLIC INPUT. Public comment is limited to five (5) minutes per person. Items not agendized for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments is willfully

disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering, with the rights of other speakers

#### ADJOURNMENT

This notice and agenda is being posted before 9:00 a.m., 10/11/2019 in accordance with NRS 241.020 at the following locations: [www.cityoffernley.org](http://www.cityoffernley.org), <https://notice.nv.gov>; North Lyon County Fire Protection District, 195 E Main Street; Senior Citizen's Center, 1170 W. Newlands Drive; Fernley Post Office 315 E Main Street; and Fernley City Hall, 595 Silver Lace Blvd. To obtain supporting material for this agenda please visit the City of Fernley website at [www.cityoffernley.org](http://www.cityoffernley.org) or contact Kim Swanson, City Clerk, inside City Hall at 595 Silver Lace Blvd, Fernley, NV 89408, email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org) or call (775) 784-9830. Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Fernley City Hall, at least 24 hours in advance at (775) 784-9830 or email [cityclerk@cityoffernley.org](mailto:cityclerk@cityoffernley.org)

# FERNLEY REDEVELOPMENT AGENCY

## AGENDA REPORT

Meeting Date: October 16, 2019

<b>REPORT TO:</b>	Redevelopment Agency Board
<b>REPORT THRU:</b>	Daphne Hooper, City Manager
<b>REPORT FROM:</b>	<b>Daphne Hooper, City Manager</b>
<b>REVIEWED BY:</b>	Brandi Jensen, City Attorney
<b>REVIEWED BY:</b>	Denise Lewis, City Treasurer

<b>FINANCIAL IMPACT:</b> Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	<b>CURRENTLY BUDGETED:</b> Yes: <input type="checkbox"/> No: <input type="checkbox"/>	<b>FUND/ACCOUNT:</b>
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<b>ACTION REQUESTED:</b> <input type="checkbox"/> Consent <input type="checkbox"/> Ordinance <input type="checkbox"/> Resolution <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Receive/File
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<b>AGENDA ITEM: Staff Report (For Possible Action): Discussion and possible action to direct staff to create Redevelopment Agency administrative items as needed (i.e. address, phone number, logo/letterhead, etc.), begin developing bylaws, and develop a process for the creation of a citizen advisory committee for final approval by the Redevelopment Board.</b>
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<b>Business Impact (per NRS Chapter 237):</b> <input type="checkbox"/> A Business Impact Statement is Attached. <input checked="" type="checkbox"/> A Business Impact Statement is not required because this is not a rule (term excludes vehicles by which legislative powers are exercised under NRS Chapters 271, 278, 278A, or 278B).
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<b>Agenda Item Brief:</b> The Redevelopment Agency has been established by the City Council pursuant to NRS 279. The Redevelopment Agency must establish administrative items (i.e. address, phone number, logo/letterhead, etc.). Further bylaws and a citizen advisory committee must be established. Staff is requesting the board to direct staff to present draft bylaws and a process for the creation of a citizens advisory committee for final approval by the board.
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**See attached report for background, analysis, alternatives.**

**RECOMMENDED MOTION:**

**“I move to direct staff to complete administrative items as needed, develop draft bylaws, and develop a process for the creation of a citizen advisory committee to be presented to the Board for approval.”**

**PROJECT SUMMARY:**

The Redevelopment Agency has been established pursuant to the requirements set forth in NRS 279. As such, the Redevelopment Agency, a separate and distinct entity from the City of Fernley, must have an address, phone number, logo/letterhead, and other administrative items.

Further, as outlined in the Redevelopment Plan, the Redevelopment Agency should establish by-laws and a citizen’s advisory committee. Draft by-laws will be presented to the board for consideration, comments, and final approval. The inclusion of a Citizen’s Advisory Committee will allow a process for public input for redevelopment activities. With board direction, staff will present a process for the selection of this committee for approval.