AGENDA

Joint Special Meeting

Reno City Council & Redevelopment Agency Board

Wednesday, May 28, 2014 ● 2:00 PM

Reno City Council Chamber, One East First Street, Reno, NV 89501

Robert A. Cashell, Sr., Mayor

Council Members:

Ward 1 – Jenny Brekhus	**Ward 4 – Dwight Dortch**
Ward 2 – Sharon Zadra	**Ward 5 – Neoma Jardon**
Ward 3 – Oscar Delgado	**At-Large – Hillary Schieve**

Posting: This agenda is posted at Reno City Hall – One East First Street, Washoe County Central Library – 301 South Center Street, Evelyn Mount Northeast Community Center – 1301 Valley Road, McKinley Arts and Culture Center – 925 Riverside Drive, Reno Municipal Court – One South Sierra Street, Washoe County Administration Building – 1001 East 9th Street and Reno-Sparks Convention and Visitors Authority – 4001 South Virginia Street, Suite G; and further in compliance with NRS 241.020, this agenda has been posted on the official website for the City of Reno – www.reno.gov.

Support Materials: Support materials are posted on the website www.reno.gov/meetings when they are provided to the governing body or if provided during a meeting, such materials will be posted on the website within 24 hours after the conclusion of the meeting. Support materials are also available at the City Clerk's office and at the scheduled meeting. The designated contact to obtain support materials is the City Clerk, Lynnette Jones, One East First Street, Second Floor, 334-2030.

Order of Agenda: Section titles on this agenda are for convenience and reference purposes and are not intended to define, govern, limit, modify or in any manner affect the titles of the items listed for consideration by the Reno City Council & Redevelopment Agency Board. A time listed next to a specific agenda item indicates that the specific item will not be heard before that time – it does not indicate the time schedule of any other item. Items on the agenda may be removed, postponed, taken out of order and the public body may combine two or more agenda items for consideration.

Public Comment: Public comment, whether on action items or general public comment, is limited to no more than three (3) minutes. The public may comment by submitting a Request to Speak form to the City Clerk. Public comment shall be presented to the Reno City Council & Redevelopment Agency Board as a body, and not to any member thereof. Speakers shall address questions through the presiding officer.

Rules – Procedures and Disruptive Conduct: The Reno City Council & Redevelopment Agency Board has established rules of procedure in order to ensure orderly conduct during the meeting. The presiding officer will enforce viewpoint neutral procedural rules to ensure the orderly conduct of business of the Reno City Council & Redevelopment Agency Board. The rules are available from the City Clerk, One East First Street, Second Floor, 334-2030.

Accommodations: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend meetings. If you should require special arrangements for any meeting, please contact our offices at 334-2030, 24 hours prior to the date of the meeting.

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A Roll Call

B Public Comment (This item is for either public comment on any action item or for any general public comment.)

C Approval of the Agenda (For Possible Action) - May 28, 2014.

D Approval of Minutes (For Possible Action) - May 14, 2014.

E Public Hearing - 2:00 p.m.

E.1 Staff Report (For Possible Action): Discussion, direction to staff and possible approval of Personal Property Sublease Agreement (Rink on the River) between the Redevelopment Agency and SK Baseball Ballpark Management LLC pursuant to NRS 279.470 (Reno Aces Stadium).

E.2 Staff Report (For Possible Action): Discussion, direction to staff and possible approval of Interlocal Lease Agreement (Rink on the River) between the City and the Redevelopment Agency pursuant to NRS 279.432 (Reno Aces Stadium).

F Standard Department Items

F.1 Update, discussion and potential direction to staff regarding the future of the Redevelopment Agency Advisory Board. (For Possible Action)

G Chairman and Board Items

G.1 Identification of items for future agendas of the Redevelopment Agency Board. (For Possible Action)

H Public Comment (This item is for either public comment on any action item or for any general public comment.)

I Adjournment (For Possible Action)